

Town Clerk-Wakefield, Ma.  
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# WAKEFIELD HOUSING AUTHORITY



SHANNON ARNOLD, Chairman  
JANE GOOD, Vice-Chairman  
LORELEI MACKAY, Treasurer  
CHUCK GEIER, Asst. Treasurer  
JUDITH ODER, Member

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MAUREEN E. HICKEY, Executive Director

**Town Clerk  
William Lee Memorial Town Hall  
1 Lafayette Street  
Wakefield, MA 01880**

**December 7, 2021**

Notice is hereby given in accordance with M.G.L.c30A §20 that the Regular Meeting of the Wakefield Housing Authority will be held remotely on: Wednesday, December 15, 2021 at 4:00 p.m. **Please join my meeting from your computer, tablet or smartphone.** <https://global.gotomeeting.com/join/892788093> You can also dial in using your phone. 1-866-899-4679, Access Code: 892-788-093

## WAKEFIELD HOUSING AUTHORITY AGENDA REGULAR BOARD MEETING Wednesday, December 15, 2021

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of November 17, 2021
3. VOTE: To approve the cash disbursements for November 2021
4. VOTE: To approve the Section 8 and MRVP disbursements November 2021
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
  - a. Massachusetts Municipal Depository Trust Reports for November 2021
  - b. Financial Statements
  - c. Occupancy Report
  - d. Correspondences

6. OTHER BUSINESS
  - a. Harts Hill Window Project 312066
  - b. Covid Update
  - c. FY'22 Budget
  - d. Language Access Plan

The next Board Meeting to be held on January 26, 2022 at 4:00 p.m.

**Please note that the board may act on items in a different order than they appear on this agenda.**  
**Also, if it so votes, the committee may go into Executive Session.**

**PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.**

**Sincerely yours,**

*Maureen E. Hickey*

**Maureen E. Hickey**  
**Executive Director**