

WAKEFIELD HOUSING AUTHORITY



**26 CRESCENT STREET
WAKEFIELD, MA 01880-2430
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**Town Clerk
William Lee Memorial Town Hall
1 Lafayette Street
Wakefield, MA 01880**

May 23, 2022

Notice is hereby given in accordance with M.G.L.c30A §20 that the Regular Meeting of the Wakefield Housing Authority will be held on: Wednesday, May 25, 2022 at 4:00 p.m.

The meeting will be in person at Crystal View Apartments 101 Broadway, Wakefield, MA. The meeting will be held in the community room, the entrance door is to the left of the main doorway.

WAKEFIELD HOUSING AUTHORITY AGENDA REGULAR BOARD MEETING Wednesday, May 25, 2022

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of April 28, 2022
3. VOTE: To approve the cash disbursements for April 2022
4. VOTE: To approve the Sect. 8 and MRVP disbursements for April 2022
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for April 2022
 - b. Financial Statements: 1st Quarter 2022
 - c. Occupancy Report
 - d. Correspondences
6. OTHER BUSINESS
 - a. Harts Hill Window Project
 - b. Budget FY'22: Budget Revision
 - c. Executive Directors Contract
 - d. Fair Housing Marketing Plan
 - e. State Appointee Vacant Seat

f. Elm Street Siding Project

The next Board Meeting to be held on June 22, 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**