

WAKEFIELD HOUSING AUTHORITY



CHARLES GEIER, Chairman
JANE GOOD, Vice-Chairman
LORELEI MACKAY, Treasurer
VALERIE PENNINGTON, Asst. Treasurer
ALFRED S. CONFALONE, Member

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TOWN CLERK
WAKEFIELD, MA

2019 AUG 21 11:11 AM
SANDRA P. GASS, Executive Director

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

August 21, 2019

You are hereby notified, in accordance with the requirements of Chapter 28 of the acts of 2009 which amends MGL Chapter 30A, that the Wakefield Housing Authority will hold a Regular Meeting at 26 Crescent Street, Wakefield, on Wednesday, August 28, 2019 at 4:00. p.m.

Topics to be discussed: Agenda

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of April 24, 2019
3. VOTE: To approve the cash disbursements
4. VOTE: To approve the Section 8 and MRVP disbursements
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports
 - b. Financial Statements
 - c. Occupancy Report
 - d. Correspondences
6. OTHER BUSINESS
 - a. Certification of Top Five Compensation Form
 - b. Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws.
 - c. Certification of Year End Financial Statements and Tenants Accounts Receivables Data.
 - d. Approval of a Continuing Resolution to operate under the current Public Housing Budget until a new fiscal 2020 budget is presented to the board.

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,



Sandra P. Gass
Executive Director

EQUAL HOUSING OPPORTUNITY