

WAKEFIELD HOUSING AUTHORITY



**TOWN CLERK
WAKEFIELD, MA
2020 SEPT 15 PM 2:01**

CHARLES GEIER, Chairman
JANE GOOD, Vice-Chairman
LORELEI MACKAY, Treasurer
VALERIE PENNINGTON, Asst. Treasurer
SHANNON ARNOLD, Member

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MAUREEN E. HICKEY, Executive Director

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

September 15, 2020

"In accordance with Governor Baker's 3/12/20 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c. 30A, §18, and the Governor's 3/23/20 Revised Guidance on Order by the Governor Prohibiting Assemblage of More than Ten People, this meeting will be conducted via remote participation." In person attendance by members of the public is prohibited, and all effort will be made to permit public attendance of this meeting via remote access by telephone (conference call-in). Public access will also be provided by posting draft minutes, and/or a transcript, recording, or record of the meeting on the Wakefield Housing Authority website, www.wakefieldhousing.org.

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 remotely, on Wednesday, August 26, 2020 at 4:00. p.m.

September Regular Board Meeting
Wed, Sep 23, 2020 4:00 PM - 5:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/796142661>

You can also dial in using your phone.
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Access Code: 796-142-661

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 796 142 661

Or dial directly: 796142661@67.217.95.2 or 67.217.95.2##796142661

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REGULAR BOARD MEETING

Wednesday, September 23, 2020

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of August 26, 2020
3. VOTE: To approve the cash disbursements for August 2020
4. VOTE: To approve the Section 8 and MRVP disbursements August 2020
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for August 2020
 - b. Financial Statements
 - c. Occupancy Report
 - d. Correspondences
6. OTHER BUSINESS
 - a. Personnel Policy
 - b. Office Reception Area Renovations
 - c. Elevator Project Lincoln School
 - d. PHA Plan

The next Board Meeting to be held on October 21, 2020 at 4:00 p.m. at the Lincoln School or remotely per safety precautions ordered by the Governor.

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**