

WAKEFIELD HOUSING AUTHORITY



**TOWN CLERK
WAKEFIELD, MA
2021 JUL 20 PM 4:38**

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

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MAUREEN E. HICKEY, Executive Director

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

July 20, 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, July 28, 2021 at 6:00 p.m. Please join the meeting from your computer, tablet or smartphone using the following link: <https://global.gotomeeting.com/join/468097533>

You can also dial in using your phone. Toll Free: 1-866-899-4679 Access Code: 468-097-533

WAKEFIELD HOUSING AUTHORITY AGENDA REGULAR BOARD MEETING Wednesday, July 28, 2021

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of June 23, 2021
3. VOTE: To approve the cash disbursements for June 2021
4. VOTE: To approve the Section 8 and MRVP disbursements June 2021
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for June 2021
 - b. Financial Statements June 2021
 - c. Occupancy Report
 - d. Correspondences

6. OTHER BUSINESS
 - a. Harts Hill Window Project 312066
 - b. Paving Repairs: Harts Hill
 - c. Personnel Policy
 - d. WHA Bylaws Amendment
 - e. Board Vacancy
 - f. Fenton, Ewald & Associates, PC. Contract Approval
 - g. VMS Audit

The next Board Meeting to be held on August 25, 2021 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