

# WAKEFIELD HOUSING AUTHORITY



TOWN CLERK  
WAKEFIELD, MA  
2021 AUG 19 AM 9:33

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**

**August 19, 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: Thursday, August 26, 2021 at 4:00 p.m.

Please join the meeting from your computer, tablet or smartphone using the following link:  
<https://global.gotomeeting.com/join/598651981>

You can also dial in using your phone. Toll Free: 1-866-899-4679 Access Code: 598-651-981.

## **WAKEFIELD HOUSING AUTHORITY AGENDA REGULAR BOARD MEETING Thursday, August 26, 2021**

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of July 28, 2021
3. VOTE: To approve the cash disbursements for July 2021
4. VOTE: To approve the Section 8 and MRVP disbursements July 2021

5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
  - a. Massachusetts Municipal Depository Trust Reports for July 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. Year End Financial Statements and Certifications

The next Board Meeting to be held on September 29, 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**