

# WAKEFIELD HOUSING AUTHORITY



TOWN CLERK  
WAKEFIELD, MA  
2021 OCT 20 AM 8:01

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

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MAUREEN E. HICKEY, Executive Director

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

**October 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: Wednesday, October 27, 2021 at 4:00 p.m. **Please join our meeting from your computer, tablet or smartphone.** <https://global.gotomeeting.com/join/456466421> You can also dial in using your phone. United States Toll Free: **1-866-899-4697** Access Code: **456-466-421**

## **WAKEFIELD HOUSING AUTHORITY AGENDA REGULAR BOARD MEETING Wednesday, October 27, 2021**

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of September 22, 2021
3. VOTE: To approve the cash disbursements for September 2021
4. VOTE: To approve the Section 8 and MRVP disbursements September 2021
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
  - a. Massachusetts Municipal Depository Trust Reports for September 2021
  - b. Financial Statements
  - c. Occupancy Report
  - d. Correspondences

6. OTHER BUSINESS

- a. Harts Hill Window Project 312066
- b. Paving Repairs: Harts Hill; Certificate of Final Completion
- c. Personnel Policy
- d. WHA Bylaws Amendment
- e. Covid Update
- f. FY'22 Budget

The next Board Meeting to be held on November 17, 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**