WAKEFIELD HOUSING AUTHORITY

Town Clerk-Wakefield, Ma 5/18/2023 1:06 PM

26 CRESCENT STATE WAKEFIELD, MA 01880 430 TEL. (781) 245-7328 FAX (781) 245-5136

May 18, 2023

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

Revised Agenda

Notice is hereby given in accordance with M.G.L.c30A §20 that the Regular Meeting of the Wakefield Housing Authority will be held on: Wednesday, May 24, 2023 at 4:00 p.m.

The meeting will be in person at Crystal View Apartments 101 Broadway, Wakefield, MA. The meeting will be held in the community room, the entrance door is to the left of the main doorway. The meeting is also available remotely please see the information below.

Please join my meeting from your computer, tablet or smartphone.https://meet.goto.com/178093621You can also dial in using your phone.Access Code: 178-093-621United States (Toll Free): 1877 309 2073

WAKEFIELD HOUSING AUTHORITY AGENDA REGULAR BOARD MEETING Wednesday, May 24, 2023 (Revised)

- 1. Roll Call
- 2. Public Participation: Any member of the public who wishes to address the Board may speak for up to two minutes after acknowledgement by the Chairman. In the event that an issue raised requires further deliberation or action by the Board, the item will be added to a future meeting agenda.
- 3. Reading and approval of the minutes of the Regular Board Meeting of April 26, 2023
- 4. VOTE: To approve the cash disbursements for April 2023
- 5. VOTE: To approve the Sect. 8 and MRVP disbursements for April 2023
- 6. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for April 2023
 - b. Financial Statements March 2023 and Quarterly Statements
 - c. Occupancy Report/Waiting List Update
 - d. Correspondences
- 7. OTHER BUSINESS
- a. Elm Street Siding Project: Update
- b. 689 Deck Repairs: Update
- c. ARPA award from DHCD: Update
- d. DHCD Budget Fiscal Year 2023: Update
- e. Massachusetts Paid Family and Medical Leave
- f. Annual Board Reorganization
- 8. MATTERS NOT ANTICIPATED FOR AGENDA: Any matters not anticipated prior to the 48 hour public notice requirement but necessitating immediate action by the Board

The next Board Meeting to be held on June 21, 2023 at 4:00 p.m.

<u>Please note that the board may act on items in a different order than they appear on this agenda.</u> <u>Also, if it so votes, the committee may go into Executive Session.</u>

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 Executive Director