

WAKEFIELD HOUSING AUTHORITY



**26 CRESCENT STREET
WAKEFIELD, MA 01880-2430
TEL. (781) 245-7328
FAX (781) 245-5136**

Town Clerk-Wakefield, Ma.
8/17/2023 4:06 PM

August 17, 2023

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

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, August 23, 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/178093621> You can also dial in using your phone.
Access Code: 178-093-621 United States (Toll Free): [1 877 309 2073](tel:18773092073)**

**WAKEFIELD HOUSING AUTHORITY
AGENDA (Revised)
REGULAR BOARD MEETING
Wednesday, June 21, 2023**

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 June 21, 2023
4. VOTE: To approve the cash disbursements for June and July 2023
5. VOTE: To approve the Sect. 8 and MRVP disbursements for June and July 2023
6. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for June and July 2023
 - b. Financial Statements Fiscal Year End June 30, 2023
 - 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: Year End Certifications
 - e. Lincoln School Fence Project
 - f. Wakefield Housing Authority Smoke Free Policy
 - g. Crystal View Floor Project: Vote to award contract
 - h. Rescheduling/Cancellations of Board Meetings
 - i. Housing Manager Position
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 September 27, 2023 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
Executive Director