

Town Clerk-Wakefield, Ma.
2/16/2022 1:00 PM

WAKEFIELD HOUSING AUTHORITY



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**

February 16, 2022

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, February 23, 2022 at 4:00 p.m. **Please join my meeting from your computer, tablet or smartphone.** <https://global.gotomeeting.com/join/882281261> You can also dial in using your phone. 1-877-309-2073, Access Code: 882-281-261

WAKEFIELD HOUSING AUTHORITY AGENDA REGULAR BOARD MEETING Wednesday, February 23, 2022

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of January 26, 2022
3. VOTE: To approve the cash disbursements for January 2022
4. VOTE: To approve the Sect. 8 and MRVP disbursements for January 2022
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for January 2022
 - b. Financial Statements: December 2021
 - c. Occupancy Report
 - d. Correspondences

6. OTHER BUSINESS
 - a. Harts Hill Window Project
 - b. COVID Update
 - c. Budget FY'22
 - d. Executive Directors Contract
 - e. Fair Housing Marketing Plan
 - f. Annual Plan
 - g. Crystal View Budget Resolution

The next Board Meeting to be held on March 23, 2022 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