

Town Clerk-Wakefield, Ma.
3/10/2022 3:22 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**

March 10, 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, March 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, March 23, 2022

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of February 23, 2022
3. VOTE: To approve the cash disbursements for February 2022
4. VOTE: To approve the Sect. 8 and MRVP disbursements for February 2022
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for February 2022
 - b. Financial Statements: January 2022
 - c. Occupancy Report
 - d. Correspondences

6. OTHER BUSINESS
 - a. Harts Hill Window Project
 - b. Budget FY'22
 - c. Executive Directors Contract
 - d. Fair Housing Marketing Plan
 - e. Annual Plan

The next Board Meeting to be held on April 27, 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