

Town Clerk-Wakefield, Ma.
9/22/2022 2:24 PM

WAKEFIELD HOUSING AUTHORITY



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

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

September 22, 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 on: Wednesday, September 28, 2022 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 REGULAR BOARD MEETING Wednesday, September 28, 2022

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of August 24, 2022
3. VOTE: To approve the cash disbursements for August 2022
4. VOTE: To approve the Sect. 8 and MRVP disbursements for August 2022
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for August 2022
 - b. Financial Statements: August 2022
 - c. Occupancy Report/Waiting List Update
 - d. Correspondences
6. OTHER BUSINESS
 - a. State Appointee Vacant Seat: Update
 - b. Elm Street Siding Project: Update

- c. ARPA award from DHCD
- d. Surveillance Camera Policy
- e. Maintenance Position Vacancy
- f. FSS Action Plan
- g. Section 8 Program Payment Standards
- h. 689 Deck Replacement Project
- i. REAC Lincoln School
- j. DHCD Budget Guidelines Fiscal Year 2023

7. 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 October 26, 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**