

WAKEFIELD HOUSING AUTHORITY



Town Clerk – Wakefield, Ma.
8/17/2022 8:25 AM

**26 CRESCENT STREET
WAKEFIELD, MA 01880-2430
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REVISION: AUGUST 17, 2022

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

August 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 on: Wednesday, August 24, 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.

WAKEFIELD HOUSING AUTHORITY AGENDA REGULAR BOARD MEETING Wednesday, August 24, 2022

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of June 29, 2022
3. VOTE: To approve the cash disbursements for June 2022
4. VOTE: To approve the Sect. 8 and MRVP disbursements for June 2022
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for June and July 2022
 - b. Financial Statements: June and July 2022
 - c. Occupancy Report/Waiting List Update
 - d. Correspondences
6. OTHER BUSINESS
 - a. Harts Hill Window Project: Final Payment Issued
 - b. State Appointee Vacant Seat: Update
 - c. Elm Street Siding Project: Update
 - d. Federal Budgets for Crystal View: Vote to carry last fiscal years budget forward until such a time that the Board has a final budget for all programs for fiscal year 2023

- e. ARPA award from DHCD
- f. Year-End Financial Statements and Certifications
- g. Surveillance Camera Policy

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 September 28, 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