



Weymouth Housing Authority



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Notice of Meeting

Notice is hereby given in accordance with Section 23A of Chapter 39 of the Massachusetts General Law that the Weymouth Housing Authority will meet for a Regular Meeting at 4:30 P.M. Monday, October 16, 2017 at the Administration Office, 402 Essex Street Weymouth MA 02188.

Agenda of the Meeting Monday, October 16, 2017 4:30 p.m.

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| ITEM I | ROLL CALL |
| ITEM II | MINUTES OF THE PREVIOUS MEETING |
| | 1. Regular Meeting September 18, 2017 #1 |
| ITEM III | STAFF REPORTS |
| | 1. Executive Director Report #2 |
| | 2. Aging Reports #3 |
| | 3. Vacancy Reports #4 |
| | 4. Leased Housing Occupancy Report #5 |
| | 5. Maintenance Report #6 |
| | 6. Resident Services Coordinator's Report #7 |
| ITEM IV | RESIDENT ORGANIZATIONS |
| ITEM V | CORRESPONDENCE |
| ITEM VI | COMMITTEE REPORTS |
| ITEM VII | OLD BUSINESS |
| | 1. Financials #8 |
| | 2. Any other old business |
| ITEM VIII | NEW BUSINESS |
| | 1. Resolution R17/10/16A-01 Contractor's Application for Payment #2 – Jupiter Electric, Inc. for 667-1-2/DHCD Project #336059 - Switch Gear Replacement |
| | 2. Resolution R17/10/16A-02 Approving the Housing Choice Voucher Payment Standards effective January 1, 2018. |
| | 3. Resolution R17/10/16A-03 Approval of Budget Revision – Weymouth Housing Authority |
| | 4. Any other new business |
| ITEM IX | ADJOURNMENT |

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