



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, July 17, 2017 at the Administration Office, 402 Essex Street Weymouth MA 02188.

Agenda of the Meeting Monday, July 17, 2017 4:30 p.m.

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| ITEM I | ROLL CALL |
| ITEM II | MINUTES OF THE PREVIOUS MEETING |
| | 1. Regular Meeting June 19, 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 R17/07/17A-01 Approving Capital Fund Program Amendment for the Consolidated Annual Contributions Contract Number B-1031 Capital Fund Grant MA01P04550117 |
| | 2. Resolution R17/07/17A-02 Approval of Contract for the Parking Lot and Driveway Repairs at the Joseph Crehan Housing for the Elderly per DHCD Project #336055 |
| | 3. Resolution R17/07/17A-03 Approving the Weymouth Housing Authority Program 400-1 Quarterly Operating Statements/First Quarter Ending Financial Statements for FYE 12/31/2017 |
| | 4. Any other new business |
| ITEM IX | ADJOURNMENT |

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