



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, March 19, 2018 at the Administration Office, 402 Essex Street Weymouth MA 02188.

Agenda of the Meeting
Monday, March 19, 2018 4:30 p.m.

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| ITEM I | ROLL CALL |
| ITEM II | MINUTES OF THE PREVIOUS MEETING |
| | 1. Regular Meeting February 20, 2018 #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 |
| | 1. DHCD Letter Approving Funding for Compliance Reserve Fund for \$54,000. #8 |
| ITEM VI | COMMITTEE REPORTS |
| ITEM VII | OLD BUSINESS |
| | 1. Financials |
| | 2. Any other old business |
| ITEM VIII | NEW BUSINESS |
| | 1. AFSCME Local #1395 – Union Representative |
| | 2. Resolution R18/03/19A-01 – Approval of HUD Civil rights Certification |
| | 3. Any other new business |
| ITEM IX | ADJOURNMENT |

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