



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 2:45 p.m. Monday, January 22, 2024 at the Administration Office, 402 Essex Street, Weymouth MA 02188.

Agenda of the Meeting Monday, January 22, 2024 2:45 p.m.

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| ITEM I | ROLL CALL |
| ITEM II | MINUTES OF THE PREVIOUS MEETING |
| | 1. Regular Meeting December 20, 2023 #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 Board of Commissioners Approving Resolution R24/01/22A-01 for YES Your Electrical Solution, Inc. to replace the electrical panels For FISH #336084 in accordance with Article 13.3 of the General Conditions of the Contract for Construction for the attached captioned Project. |
| | 2. Resolution Board of Commissioners Approving Resolution R24/01/22A-02 for Executive Director – Michael Flaherty to directly supervise Daniel Mulhern, Asst. Dir. Of Operations at the WHA subject to the SES's Advisory Opinion applicable to regulations of MA Executive Office of Housing & Livable Communities as attached. |
| | 3. ITEM IX ADJOURNMENT |

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