



# 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 1:30 p.m. Monday, January 23, 2023 at the Administration Office, 402 Essex Street, Weymouth MA 02188.

### **Agenda of the Regular Meeting Monday, January 23, 2023 1:30 p.m.**

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| <b>ITEM I</b>    | <b>ROLL CALL</b>  |
| <b>ITEM II</b>   | <b>MINUTES OF THE PREVIOUS MEETING</b>  |
|                  | <b>1. Regular Meeting December 19, 2022 #1</b>  |
| <b>ITEM III</b>  | <b>STAFF REPORTS</b>  |
|                  | <b>1. Executive Director Report #2</b>  |
|                  | <b>2. Aging Reports #3</b>  |
|                  | <b>3. Vacancy Reports #4</b>  |
|                  | <b>4. Leased Housing Occupancy Report #5</b>  |
|                  | <b>5. Maintenance Report #6</b>   |
|                  | <b>6. Resident Services Coordinator's Report - None</b>   |
| <b>ITEM IV</b>   | <b>RESIDENT ORGANIZATIONS</b>   |
| <b>ITEM V</b>    | <b>CORRESPONDENCE</b>   |
| <b>ITEM VI</b>   | <b>COMMITTEE REPORTS</b>  |
| <b>ITEM VII</b>  | <b>OLD BUSINESS</b>   |
|                  | <b>1. Financials #7</b>   |
|                  | <b>2. Any other old business</b>  |
| <b>ITEM VIII</b> | <b>NEW BUSINESS</b>   |
|                  | <b>1. Resolution R23/01/23A-01 Resolution Approving the 2023 Section 8 Administrative Plan for the Section 8 HCV Program effective January 17, 2023.</b>  |
|                  | <b>2. Resolution R23/01/23A-02 Resolution Approving the Owner-Contractor Agreement between Weymouth Housing Authority and New Kappa City Construction Contract Documents for the Window-Door Replacement Project – Cadman Place</b> |
|                  | <b>3. Any Other New Business</b>  |
| <b>ITEM IX</b>   | <b>ADJOURNMENT</b>  |