



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 12:00 p.m. Monday, February 22, 2021 at the Administration Office, 402 Essex Street, Weymouth MA 02188.

Agenda of the Meeting Monday, February 22, 2021 12:00 p.m.

- ITEM I ROLL CALL**
- ITEM II MINUTES OF THE PREVIOUS MEETING**
 - 1. Regular Meeting January 25, 2021 #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 R21/02/22A-01 Approving Weymouth Housing Authority Agreed Upon Procedures for Audit by Marcum LLP
 - 2. Resolution R21/02/22A-02 Approval of Weymouth Housing Authority Program 400-1 Quarterly Operating Statements/Year End Financial Statements for FYE 12/31/20
 - 3. Resolution R21/02/22A-03 Approval of Weymouth Housing Authority Program MRVP Quarterly Operating Statements/Year End Financial Statements for FYE 12/31/20
 - 4. Resolution R21/02/22A-04 Approval of the Certification of Top 5 Compensation form for FYE 12/31/20
 - 5. Any other new business
- ITEM IX ADJOURNMENT**

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