



Weymouth Housing Authority



402 Essex Street, Weymouth, MA 02188 Tel. (781) 331-2323 FAX (781) 335-8214 TDD (781) 337-5703

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. Thursday, February 23, 2023 at the Administration Office, 402 Essex Street, Weymouth MA 02188.

Agenda of the Meeting
Thursday, February 23, 2023 1:30 p.m.

- | | |
|------------------|--|
| ITEM I | ROLL CALL |
| ITEM II | MINUTES OF THE PREVIOUS MEETING |
| | 1. Regular Meeting January 23, 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 R23/02/23A-01 Approval of Board of Commissioners For the Write Off of Tenant Account Receivables for 2022 State & Federal Accounts for the Weymouth Housing Authority. |
| | 2. Resolution R23/02/23A-02 Board of Commissioners accepts low bid for \$163,300 and approves the Contract and Awards to Vareika Construction Inc. |
| | 3. Resolution R23/02/23A-03 Approving the Weymouth Housing Authority Program 400-1 Quarterly Statements/Year End Financial Statements for FYE 12/31/2022. |
| | 4. Resolution R23/02/23A-04 Approving the Weymouth Housing Authority Program MRVP Quarterly Operating Statements/Year End Financial Statements for FYE 12/31/2022 |
| | 5. Resolution R23/02/23A-05 Approving Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws |
| | 6. Resolution R23/02/23A-06 Approving the Certification of Top 5 Compensation form for FYE 12/31/2022 |
| | 7. Resolution R23/02/23A-07 Approving 2023 Federal Operating Budget |
| | 8. ITEM IX ADJOURNMENT |

WH9 2023 FEB 17 PM 10:34