

Notice of Meeting

Notice is hereby given in accordance with section 23 A of chapter 39 of the Massachusetts General Law that the Weymouth Housing Authority will meet for a Regular Meeting at 2:45 PM on Monday February 26th 2024 at the Administrative Office at 402 Essex Street Weymouth MA 02188

WHA 2024 FEB 21 PM2:47

Agenda for the meeting Monday February 26th 2024 2:45 PM

ITEM 1 ROLL CALL

ITEM 2 MINUTES OF THE PREVIOUS MEETING January 22nd 2024

ITEM 3 Staff Reports

Directors Report

Aging Report

Vacancy Report

Leased Housing Occupancy Report

Maintenance Report

ITEM 4 NEW BUSINESS

Resolution R24/02/26 A-01 State and Federal Write Off FY 2023

Resolution R24/02//26 A-02 Employees/Staff have read, signed and acknowledged Public Housing Notice 2023-03 and 2019-16

Resolution R24/02/26 A-03 emergency Generator Contract with Lynnwell Associates

Resolution R24/02/26 A-04 Approval of 2023 Fiscal Year End Financials for Program 4001

Resolution R24/02/26 A-05 Approval of 2023 Fiscal Year end Financials for MRVP Program

Resolution R24/02/26 A-06 Approval of state and Federal Lead Paint Laws

Resolution R24/02/26 A-07 Approval of Top Five Compensation Form for Fiscal Year ending 2023

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