



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, March 28, 2022 at the Administration Office, 402 Essex Street, Weymouth MA 02188.

Agenda of the Meeting Monday, March 28, 2022 12:00 p.m.

- ITEM I ROLL CALL**
- ITEM II MINUTES OF THE PREVIOUS MEETING**
 - 1. Regular Meeting February 28, 2022 #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**
- ITEM IV RESIDENT ORGANIZATIONS**
- ITEM V CORRESPONDENCE**
- ITEM VI COMMITTEE REPORTS**
- ITEM VII OLD BUSINESS**
 - 1. Financials**
 - 2. Any other old business**
- ITEM VIII NEW BUSINESS**
 - 1. Resolution R22-03-28A-01 Board Resolution Approving 2022 Payment Standards for the Weymouth Housing Authority using current 2022 Fair Market Rents.**
 - 2. Resolution R-22-03-28A-02 Board Resolution approving Change Order #1 – work Plan 336058 for the Performance Plumbing for the Lakeview Manor Toilet Replacement.**
 - 3. Resolution R22-02-28-03 Board Resolution approving & appointing Ex. Dir. Michael Flaherty to effectuate re-organization plan for the WHA**
 - 4. Resolution R22-02-28A-04 Board Resolution approving the extension of Ex. Director – Michael Flaherty's Contract of Employment**
 - 6. Any Other New Business**
- ITEM IX ADJOURNMENT**