



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. 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**

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WHA- March 2022 Board Meeting
Mon, Mar 28, 2022 12:00 PM - 1:00 PM (EDT)

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