



Weymouth Housing Authority



402 Essex Street, Weymouth, MA 02188

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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 4:30 P.M. Tuesday, April 17, 2018 at the Administration Office, 402 Essex Street Weymouth MA 02188.

Agenda of the Meeting
Tuesday, April 17, 2018 4:30 p.m.

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| ITEM I | ROLL CALL |
| ITEM II | MINUTES OF THE PREVIOUS MEETING |
| | 1. Regular Meeting March 19, 2018 #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 R18/04/17A-01 Approving Amendment #5 of Capital Improvement Work Plan 5001 #336051 Public Housing Compliance Reserve Award: Asbestos Removal 200-1 Lakeview Manor #9 |
| | 2. Resolution 18/04/17A-02 Approving Application and Certificate for Payment Varietka Construction Inc. – FI SH No. #336051 – Lakeview Manor 200-1 Cast Iron Waste Pipe Repairs |
| | 3. Resolution R18/04/17A-03 Approving the 400-1 Annual Operating Budget for State-Aided Fiscal Year Ending 12/31/18 |
| | 4. Resolution R18/04/17A-04 Approving the MRVP Annual Operating Budget for State-Aided Fiscal Year Ending 12/31/2018 |
| | 5. Resolution R18/04/17A-05 Approving the Salary Certification form for Fiscal Year 2018 |
| | 6. Any other new business |
| ITEM IX | ADJOURNMENT |