



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. Tuesday, April 20, 2021 at the Administration Office, 402 Essex Street, Weymouth MA 02188.

Agenda of the Meeting Tuesday, April 20, 2021 12:00 p.m.

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| ITEM I | ROLL CALL |
| ITEM II | MINUTES OF THE PREVIOUS MEETING |
| | 1. Regular Meeting March 22, 2021 #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 R21/04/20A-01 Approval by Board of Commissioners Under the Uniform Procurement Act the lease and use of a portion of rooftop of the WHA's Pope Towers Development |
| | 2. Resolution R21/04/20A-02 Approving the 400-1 Annual Operating Budget for State-Aided Fiscal Year Ending 12/31/21 |
| | 3. Resolution R21/04/20A-03 Approving the MRVP Annual Operating Budget for State-Aided Fiscal Year Ending 12/31/21 |
| | 4. Resolution R21/04/20A-04 Approving Amendment #9 DHCD Contract for Financial Assistance Work Plan #5001 in the amount of \$679,649.00 |

WHA 2021 APR 14 PM 10:36

Weymouth Housing Authority- April 2021 Board Meeting
Tue, Apr 20, 2021 12:00 PM - 1:00 PM (EDT)

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