



# 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 21, 2020 at the Administration Office, 402 Essex Street, Weymouth MA 02188.

### **Agenda of the Meeting Tuesday, April 21, 2020 12:00 p.m.**

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| <b>ITEM I</b>    | <b>ROLL CALL</b>  |
| <b>ITEM II</b>   | <b>MINUTES OF THE PREVIOUS MEETING</b>  |
|                  | 1. Regular Meeting February 24, 2020 #1   |
| <b>ITEM III</b>  | <b>STAFF REPORTS</b>  |
|                  | 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  |
| <b>ITEM IV</b>   | <b>RESIDENT ORGANIZATIONS</b>   |
| <b>ITEM V</b>    | <b>CORRESPONDENCE</b>   |
| <b>ITEM VI</b>   | <b>COMMITTEE REPORTS</b>  |
| <b>ITEM VII</b>  | <b>OLD BUSINESS</b>   |
|                  | 1. Financials #8  |
|                  | 2. Any other old business   |
| <b>ITEM VIII</b> | <b>NEW BUSINESS</b>   |
|                  | 1. Resolution R20/04/21A-01 Approving the Weymouth Housing Authority MA045 Federal Capital Fund Program – Five Year Plan Amendment for Improvements for 2020-2024 |
|                  | 2. Resolution 20/04/21A-02 Approving the Weymouth Housing Authority PHAS MA045 Score Report   |
|                  | 3. Resolution R20/04/21A-03 Approving a Proposal for Front Entrance Canopy roof Replacement at 45-1 by McKay Construction of Marshfield Ma.                       |
|                  | 4. Resolution R20/04/21A-04 Approval of the Second Phase of tree trimming of trees for the roof replacement at Lakeview Manor                                     |
|                  | 5. Resolution R20/04/21A-05 BOC Approval of Executive Director to Appoint Hearing Office for Employee Hearing   |
|                  | 6. Resolution R20/04/21A-06 Approving DHCD Contract Amendment #8 for CFA 5001 #336027   |
|                  | 7. Resolution R20/04/21A/07 Approval of the 400-1 Annual Operating Budget for State-Aided Fiscal Year Ending 12/31/20   |
|                  | 8. Resolution R20/04/21A/08 Approval of the MRVP Annual Operating Budget for State-Aided Fiscal Year Ending 12/31/2020  |
|                  | 9. Resolution R20/04/21A-09 Approval of Contract with Executive Director  |
|                  | 10. Any other new business  |
| <b>ITEM IX</b>   | <b>ADJOURNMENT</b>  |

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