



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 4:30 P.M. Monday, May 21, 2018 at the Administration Office, 402 Essex Street Weymouth MA 02188.

Agenda of the Meeting
Monday, May 21, 2018 4:30 p.m.

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| ITEM I | ROLL CALL |
| ITEM II | MINUTES OF THE PREVIOUS MEETING |
| | 1. Regular Meeting April 17 , 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 VICOMMITTEE REPORTS |
| ITEM VII | OLD BUSINESS |
| | Financials #8 - Quarterly Operating Statements – WHA Program 400-1 & MRVP – Quarter Ending 3/31/2018 |
| | 1. Any other old business |
| ITEM VIII | NEW BUSINESS |
| | 1. Resolution R18/05/21A-01 Approving Federal and State Contracts for Accounting Services between Weymouth Housing Authority and Fenton,Ewald & Associates, P.C. for January 1, 2018 through December 31, 2018 |
| | 2. Resolution R18/05/21A-02 Approving Payment #2 Vareika Construction Inc. – Cast Iron Waste Pipe Repairs – Kitchen Ceiling Replacments Project #336051 |
| | 3. Resolution R18/05/21A-03 Approving Change Order #1 Cassidy Corporation – Work Plan #336055 Joseph Crehan 667-1&2 – Rebuild two (2) manhole covers |
| | 4. Resolution R18/05/21A-04 Approving the Certificate of Substantial Completion for Project #336051 – Cast Iron Waste Pipe Repairs – Lakeview Manor – 200-1 by Vareika Construction Inc. |
| | 5. Any other new business |
| ITEM IX | ADJOURNMENT |

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