



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. Monday, June 15, 2020 at the Administration Office, 402 Essex Street, Weymouth MA 02188.

Agenda of the Meeting Monday, June 15, 2020 12:00 p.m.

- ITEM I ROLL CALL
- ITEM II MINUTES OF THE PREVIOUS MEETING
 - 1. Regular Meeting May 18, 2020 #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 R20/06/15A-01 Approval Fenton Ewald & Associates Contracts for Accounting Services 1/1/20 – 12/31/20
 - 2. Resolution R20/06/15A-02 Approval of Contract Award – W.P.I. Construction, Inc., with DHCD & Weymouth Housing Authority for Project #33069 Phase 2 Roof Replacement Lakeview Manor
 - 3. Resolution R20/06/15A-03 Contractors Application for final Payment – Mayer Tree Service, Inc. & Weymouth Housing Authority DHCD FISH Project #336074 for Select Tree Removal & Trimming
 - 4. Resolution R20/06/15A-04 Approval for Motor Vehicle Contract purchase of 2020 Ford T250 Van with D.J. Quirk Ford Inc. & the WHA eff. 5-14-2020
 - 5. Any other new business
- ITEM IX ADJOURNMENT

WHA 2020 JUN 10 PM 3:17