



# Weymouth Housing Authority



402 Essex Street, Weymouth, MA 02188

Tel. (781) 331-2323

FAX (781) 335-8214

TDD (781) 337-5703

## 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, July 16, 2018 at the Administration Office, 402 Essex Street Weymouth MA 02188.

### Agenda of the Meeting Monday, July 16, 2018 4:30 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>  |
| <b>ITEM III</b>  | <b>1. Regular Meeting June 18, 2018 #1</b>  |
|                  | <b>STAFF REPORTS</b>  |
|                  | <b>1. Executive Director Report #2</b>  |
|                  | <b>2. Aging Reports #3</b>  |
|                  | <b>3. Vacancy Reports #4</b>  |
|                  | <b>4. Leased Housing Occupancy Report #5</b>  |
|                  | <b>5. Maintenance Report #6</b>   |
|                  | <b>6. Resident Services Coordinator's Report #7</b>   |
| <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>   |
|                  | <b>1. Financials #8</b>   |
|                  | <b>2. Any other old business</b>  |
| <b>ITEM VIII</b> | <b>NEW BUSINESS</b>   |
|                  | <b>1. Resolution R18/07/16A-01 Change Order #1 Work Plan 336051 WHA – Varieka Construction Inc. – Lakeview Manor 200-1 for Asbestos Removal for Ceiling and Cast Iron Pipe Removal</b>                        |
|                  | <b>2. Resolution R18/07/16A-02 Change Order #2 – Work Plan 336051 – WHA – Varieka Construction Inc. – Lakeview Manor 200-1 for Cast Iron Pipe Repairs as required by Town of Weymouth Plumber Inspector</b>   |
|                  | <b>3. Resolution R18/07/16A-03 Contractors Application for Payment #3 – Work Plan 336051 - Varieka Construction Inc. – Cast Iron Waste Pipe Repairs – Kitchen Ceiling Replacements – Lakeview Manor 200-1</b> |
|                  | <b>4. Resolution R18/07/16A-04 Resolution approving the Weymouth Housing Authority Smoke-Free Policy For all State and Federal Developments effective August 1, 2018</b>                                      |
|                  | <b>5. Resolution R18/07/16A-05 Resolution approving the Weymouth Housing Authority Smoke-Free Lease Addendum For all State and Federal Developments effective August 1, 2018</b>                              |
|                  | <b>6. Any other new business</b>  |
| <b>ITEM IX</b>   | <b>ADJOURNMENT</b>  |

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