



# 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, August 16, 2021 at the Administration Office, 402 Essex Street, Weymouth MA 02188.

### Agenda of the Meeting Monday, August 16, 2021 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>  |
|                  | <b>1. Regular Meeting July 19, 2021 #1</b>  |
| <b>ITEM III</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 R21/08/16A-01 Weymouth Housing Authority Tenant Account Receivables – State write Off's 2020</b>   |
|                  | <b>2. Resolution R21/08/16A-02 Approval by the BOC to approve 5 Yr. lease between the WHA &amp; AT&amp;T- New Cingular Wireless PCS, LLC for the lease &amp; use of a portion of the rooftop of the WHA's Pope Towers Development</b>   |
|                  | <b>3. Resolution R21/08/16A-03 Approval of Substantial &amp; Final Completion for the contract with DHCD – Project No. #336044 Phase 1 Windows – Pope Towers with Alpha Contracting Assoc. Inc. and the Weymouth Housing Authority.</b> |
| <b>ITEM IX</b>   | <b>ADJOURNMENT</b>  |

BT:21/08/16 12:00 PM