



# 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, September 17, 2018 at the Administration Office, 402 Essex Street Weymouth MA 02188.

### **Agenda of the Meeting Monday, September 17, 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>   |
|                  | 1. Regular Meeting August 20, 2018 #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 R18/09/17A-01 Approving the Weymouth Housing Authority MA045 Federal Capital Fund Program Five Year Action Plan  |
|                  | 2. Resolution R18/09/17A-02 Contractors Application for Payment #1 – Capital Fund – MA01P045501-17 Weymouth Housing Authority – BuildEx Construction LLC, Pleasantville 45-2 Window Replacement and Related work |
|                  | 3. Any other new business  |
| <b>ITEM IX</b>   | <b>ADJOURNMENT</b>   |

WHA 2018 SEP 19 09:11:30