



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 1:00 p.m. Monday, August 21, 2023 at the Administration Office, 402 Essex Street, Weymouth MA 02188.

Agenda of the Meeting Monday, September 18, 2023 1:00 p.m.

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| ITEM I | ROLL CALL |
| ITEM II | MINUTES OF THE PREVIOUS MEETING |
| | 1. Regular Meeting August 21, 2023 #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 R23/09/18A-01 Approval of WHA Board of Commissioners for the Weymouth Housing Authority Annual Plan for Fiscal Year 2024 |
| | 2. Resolution R23/09/18A-02 Resolution approving the Weymouth Housing Authority State Five Year Capital Plan Improvement Plan for Fiscal Years 2024-2028 |
| ITEM IX | ADJOURNMENT |

WHA 2023 SEP 13 PM 10:18