



Weymouth Housing Authority



402 Essex Street, Weymouth, MA 02188

Tel. (781) 331-2323

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Notice of Special Public Hearing Meeting
For Review and Discussion of Weymouth Housing Authority's Proposed
Annual Plan for Fiscal Year 2023
Monday, September 19, 2022 @ 1:00 P.M.

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 Special Public Hearing Meeting For Review and Discussion of Weymouth Housing Authority's Proposed Annual Plan for Fiscal Year 2023 at 1:00 p.m. Monday, September 19, 2022 at the Administration Office, 402 Essex Street, Weymouth MA 02188.

Agenda of the Special Public Hearing Meeting for Review and
Discussion of Weymouth Housing Authority's Proposed Annual Plan
For Fiscal Year 2023
Monday, September 19, 2022 1:00 p.m.

- ITEM I 1. ROLL CALL**
ITEM II 2. Open Session of Public Hearing
ITEM III 3. Discussion and review of the Proposed Annual Plan For
Weymouth Housing Authority fiscal year 2023.

The Proposed Annual Plan is comprised of the following elements:

1. Proposed Capital Improvement Plan (5-year)
2. Proposed Maintenance and Repair Plan
3. Current Operating Budget
4. Response to the Performance Management Review (PMR) Findings
5. List of Housing Authority's Policies
6. List of waivers from governing regulations of the Department of Housing and Community Development (DHCD)
7. Other elements

ITEM IV ADJOURNMENT

WHA 2022 SEP 19 PM 1:10



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 1:30 p.m. Monday, September 19 2022 at the Administration Office, 402 Essex Street, Weymouth MA 02188.

Agenda of the Regular Meeting Monday, September 19, 2022 1:30 p.m.

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| ITEM I | ROLL CALL |
| ITEM II | MINUTES OF THE PREVIOUS MEETING |
| | 1. Regular Meeting August 15, 2022 #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 - None |
| ITEM IV | RESIDENT ORGANIZATIONS |
| ITEM V | CORRESPONDENCE |
| ITEM VI | COMMITTEE REPORTS |
| ITEM VII | OLD BUSINESS |
| | 1. Financials#7 |
| | 2. Any other old business |
| ITEM VIII | NEW BUSINESS |
| | 1. Resolution R22-09-19A-01 Approval of WHA Board of Commissioners Weymouth Housing Authority Annual Plan For Fiscal Year 2023 |
| | 2. Resolution R22-09-19A-02 Resolution approving the Weymouth Housing Authority State Five Year Capital Improvement Plan for Fiscal Years 2023-2027 |
| | 3. Resolution R22-09-19A-03 Resolution approving payment in amount of \$30,217.00 to Lipsett & Son's, Inc. -for installation of 2 Modulating Condensing gas boilers completed at Pleasantville - 40 Garofalo Rd. |
| | 4. Any Other New Business |
| ITEM IX | ADJOURNMENT |

WHA 2022 SEP 14 PM 4:03

Notice of Public Hearing

The Weymouth Housing Authority invites all tenants and the general public to a review of the Authority's Proposed Annual Plan for Fiscal Year 2023

The Annual Plan is intended to provide insight into the Authority's operations and plans for the coming fiscal year as they affect the Authority's state-aided public housing. The Proposed Annual Plan is comprised of the following elements:

1. Proposed Capital Improvement Plan (5-year)
2. Proposed Maintenance and Repair Plan
3. Current Operating Budget
4. Responses to the Performance Management Review (PMR) findings
5. List of housing authority policies
6. List of waivers from governing regulations of the Department of Housing and Community Development (DHCD)
7. Other elements

Hearing time and date: **1:00 PM on 09/19/2022**

Hearing location: Weymouth HA Annual Plan Hearing
402 Essex Street - Weymouth MA 02189
See Special Instructions Below

Residents and the general public are invited to review the Annual Plan before the hearing and may submit public comments as noted below. The Authority shall consider the concerns of any Local Tenants' Organization (LTO) or Resident Advisory Board (RAB) regarding needs and priorities and incorporate some or all of such needs and priorities in the draft plan if deemed by the Authority to be consistent with sound management. Substantive comments will be summarized and included in the Annual Plan when it is submitted to the Department of Housing and Community Development (DHCD).

- o Copies of the Annual Plan are available at the Authority's office or may be reviewed online at <https://tinyurl.com/LHA-MA-AnnualPlan>
- o Comments may be submitted orally at the hearing, by emailing the housing authority office, or by submitting written comments at the housing authority office. Comments must be received no later than the close of the public hearing.
- o For reasonable accommodation requests contact the housing authority office by 09/05/2022 at 4:00 PM.
- o Contact information for Weymouth Housing Authority:
Office: 402 Essex Street, Weymouth, MA 02188
Phone: (781) 331-2323
Email: rmwha@aol.com

Detailed Instructions for Remote Access

Weymouth Housing Authority
Annual Plan Hearing - Board Meeting
September 19th, 2022 at 1 PM
402 Essex Street - Weymouth MA 02189
Admin Building
To View Our Annual Plan
Please Click Or Enter The Link Below
<https://tinyurl.com/LHA-MA-AnnualPlan>