



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, October 15, 2018 at the Administration Office, 402 Essex Street Weymouth MA 02188.

Agenda of the Meeting Monday, October 15, 2018 4:30 p.m.

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| ITEM I | ROLL CALL |
| ITEM II | MINUTES OF THE PREVIOUS MEETING |
| | 1. Regular Meeting September 17, 2018 #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 R18/10/15A-01 Contractor's Application for Payment #4 – Vareika Construction Inc. – Cast Iron Waste Pipe Repairs – Lakeview Manor 200-1 |
| | 2. Resolution R18/10/15-02 Contractor's Application for Payment #5 – Jupiter Electric Inc. – Electric Switchgear Replacement – Jos. Crehan Development 667-1 & 2 |
| | 3. Resolution R18/10/15A-03 Certificate of Final Completion – Jupiter Electric Inc., Electric Switchgear Replacement – Jos. Crehan Development 667-1 & 2 |
| | 4. Resolution R18/10/15A-04 Approval of Weymouth Housing Authority VAWA Policy |
| | 5. Resolution R18/10/15A-05 Approval of Weymouth Housing Authority Emergency Transfer Plan for Victims of Domestic Violence, Dating Violence, Sexual Assault, or Stalking |
| | 6. Resolution R18/10/15A-06 Approval of Weymouth Housing Authority – Public Housing Assessment System Submittal MA045 effective 12/31/2017 |
| | 7. Resolution R18/10/15A-07 Approval of the proposed Revision #1 – Operating Budget for State-Aided Housing of the Weymouth Housing Authority Program #400-1 for fiscal year ending 12/31/2018 |
| | 8. Any other new business |
| ITEM IX | ADJOURNMENT |