



Weymouth Housing Authority



402 Essex Street, Weymouth, MA 02188

Tel. (781) 331-2323

FAX (781) 335-8214

TDD (781) 337-5703

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 2:45 p.m. Monday, December 18, 2023 at the Administration Office, 402 Essex Street, Weymouth MA 02188.

Agenda of the Meeting Monday, December 18, 2023 2:45 p.m.

- | | |
|------------------|---|
| ITEM I | ROLL CALL |
| ITEM II | MINUTES OF THE PREVIOUS MEETING |
| | 1. Regular Meeting November 20, 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 R23/12/18A-01 Board of Commissioners Approving the Change Order – Cadman Place Window Replacement Project |
| | 2. Resolution 23/12/18A-02 Board of Commissioners approving the Certificate of Substantial and Final Completion effective July 30, 2023 for the Contract with New Kappa City Construction – Construction Project Cadman Place Elderly Housing for the contract – Door & Window Replacement related to the insulation upgrade project and was found to be substantially complete for the Weymouth Housing Authority as stated. |
| | 3. ITEM IX ADJOURNMENT |

WHA 2023 DEC 5 PM 3:59