



Weymouth Housing Authority



402 Essex Street, Weymouth, MA 02188

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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, December 19, 2022 at the Administration Office, 402 Essex Street, Weymouth MA 02188.

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

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| ITEM I | ROLL CALL |
| ITEM II | MINUTES OF THE PREVIOUS MEETING |
| | 1. Regular Meeting November 28, 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 R22-12-19A-01 Board of Commissioners -Approval of ARPA Contract for Financial Assistance (CFA) 4001 awarded \$459,650.00 expiring on December 31, 2026 with DHCD. |
| | 2. Resolution R22-12-19A-02 Board of Commissioners – Approval of ARPA Targeted Award Contract for Financial Assistance (CFA) 4050 in the amount of \$1,144,963.00 expiring on December 31, 2026 with DHCD. |
| | 3. Any Other New Business |
| ITEM IX | ADJOURNMENT |