



# 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, June 18, 2018 at the Administration Office, 402 Essex Street Weymouth MA 02188.

### **Agenda of the Meeting Monday, June 18, 2018 4:30 p.m.**

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| <b>ITEM I</b>    | <b>ROLL CALL</b>  |
| <b>ITEM II</b>   | <b>MINUTES OF THE PREVIOUS MEETING</b>  |
|                  | <b>1. Regular Meeting May 21, 2018 #1</b>   |
| <b>ITEM III</b>  | <b>STAFF REPORTS</b>  |
|                  | <b>1. Executive Director Report #2</b>  |
|                  | <b>2. Aging Reports #3</b>  |
|                  | <b>3. Vacancy Reports #4</b>  |
|                  | <b>4. Leased Housing Occupancy Report #5</b>  |
|                  | <b>5. Maintenance Report #6</b>   |
|                  | <b>6. Resident Services Coordinator's Report #7</b>   |
| <b>ITEM IV</b>   | <b>RESIDENT ORGANIZATIONS</b>   |
| <b>ITEM V</b>    | <b>CORRESPONDENCE</b>   |
| <b>ITEM VI</b>   | <b>COMMITTEE REPORTS</b>  |
| <b>ITEM VII</b>  | <b>OLD BUSINESS</b>   |
|                  | <b>1. Financials #8</b>   |
|                  | <b>2. Any other old business</b>  |
| <b>ITEM VIII</b> | <b>NEW BUSINESS</b>   |
|                  | <b>1. Resolution R18/06/18A-01 Low bid Approval for Contract – DHCD Fish 336064 – Joseph Crehan Housing for the Elderly 667-1 Asphalt Roof Replacement - Community Building</b>   |
|                  | <b>2. Resolution R18/06/18A-02 Approval for Contract – Build Ex Construction, LLC for replacement of Windows &amp; Related Work at Buildings 5,6,7,8 and Community Building for the Pleasantville Federal Public Housing Development 45-2</b> |
|                  | <b>3. Any other new business</b>  |
| <b>ITEM IX</b>   | <b>ADJOURNMENT</b>  |

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