

**WATERTOWN HOUSING AUTHORITY
55 WAVERLEY AVENUE
WATERTOWN, MA 02472-3613**

REGULAR MEETING

DATE: March 13th, 2023

TIME: 4:00 p.m.

PLACE: Remote Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/86209977265>

Meeting ID: 862 0997 7265

One tap mobile

+19292056099,,86209977265# US (New York)

+13017158592,,86209977265# US (Washington DC)

AGENDA

1. MINUTES

a) Regular meeting held on February 21st, 2023

2. EXECUTIVE DIRECTOR'S REPORT

a) WHA Website Update

3. OPEN MEETING LAW, consideration of adoption of the Watertown Housing Authority's website as the official posting location for WHA public bodies

4. FINANCIAL

a) February 2023 Expense Warrant

b) YTD Statement, January 1st, 2023 – January 31st, 2023

5. PROGRAMS

a) Leased Housing Manager Report

b) Rent Policy Update

6. MAINTENANCE AND MODERNIZATION

a) 2022 Annual Report

b) FISH #321085 - Partial Release of Retainage

c) FISH #321082 – ARPA Accessibility Award

7. LOCAL TENANT ORGANIZATION

8. OTHER

a) Resident Meetings about Safety w/ Fire Dept.

b) Next Board Meeting – April 10th, 2023

Secretary
