



TOWN OF DEDHAM

MEETING NOTICE

POSTED:

TOWN CLERK


POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20A AS AMENDED.

BOARD OR COMMITTEE: Dedham Housing Authority
Regular Board Meeting

PLACE OF MEETING: VIA ZOOM
<https://us02web.zoom.us/j/82294310696?pwd=cEZ3SkM0W/VVZ0g0VW/ZRc2xl cVR6UT09>

Meeting ID: 822 9431 0696
Passcode: 856706
Dial by your location:
1 646 876 9923

DAY, DATE & TIME: Tuesday, February 16, 2021 at 5:00 P.M.

MEETING OF _____ **CANCELLED**
POSTED TO _____

Signature
Date: February 11, 2021

AGENDA

Roll Call
Reading and approval of Minutes of the January Board Meeting

Old Business:

Review Reports: Maintenance, Section 8, Vacancy & Turnover

New Business:

Approve December financials from Fenton, Ewald & Associates
Approve Change Order from Vintage Properties for FISH #073105
Approve Amendment #13 to the Contract for Financial Assistance (CFA) from DHCD
Approve Low Bidder, Zander Corporation, for O'Brien ADA Unit Modernization
Approve updates to the Section 8 Administrative Plan for Mainstream and NED
Voucher Administration
Approve extension of HUD waivers previously approved, two Mainstream Voucher
waivers and waiver for alternate file documentation concerning Biennial Inspections.
Approve Invoices/Bills
40-1 Conversion update
Report of the Executive Director

Report of the Chair

Other Business:

Executive Session:

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on bargaining or litigating position of the public body and the chair so declares.