



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:** The Dedham Housing Authority office located at 163 Dedham Blvd, Dedham, MA 02026. Members of the public will be able to attend the meeting in person or via Zoom using the following link:

<https://us02web.zoom.us/j/86471728650?pwd=cjZqVHJRbmFNaEk0b2NXaFFJODNJZz09>

Meeting ID: 864 7172 8650

Passcode: 935270

Dial by your location: 1 646 876 9923

**DAY, DATE & TIME:** Tuesday, May 17, 2022 at 5:00pm

MEETING OF \_\_\_\_\_

CANCELLED  
POSTED TO \_\_\_\_\_

  
Signature

Date: May 13, 2022

## AGENDA

Roll Call

Reading and approval of Minutes for the April Annual Board Meeting

Reading and approval of Minutes for the April Regular Board Meeting

### Old Business:

Review Reports: Maintenance, Section 8, Vacancy & Turnover

### New Business:

Approve Invoice #2022-21 for Richard Alvord Architects in the amount of \$3,720.00 for 40-1 Bathroom Mod

Approve payment #5 for Zander Corp in the amount of \$193,355.40 for 40-1 Bathroom Mod

Approve FY2023 Pension Fund Appropriation from Dedham Retirement Board

Approve April 2022 financials from Fenton, Ewald & Associates

Approve Fair Housing Marketing Plan

Approve Maintenance Union Contract

40-1 Conversion Update

Approve Invoices/Bills for April 2022

Report of the Executive Director

Report of the Chair

### Other Business: