



TOWN OF DEDHAM

MEETING NOTICE

POSTED:

TOWN CLERK

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

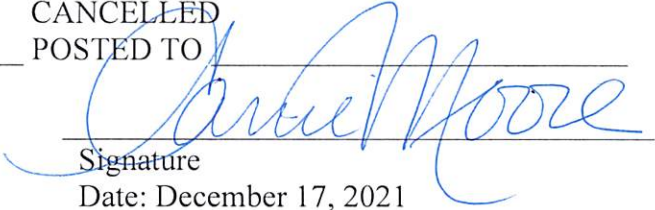
BOARD OR COMMITTEE: Dedham Housing Authority
Regular Board Meeting

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/88340404511?pwd=VVBUb2g2SkFDcUtlLcFk5NmldWmFvQT09>

Meeting ID: 883 4040 4511
Passcode: 145708
Dial by your location: 1 646 876 9923

DAY, DATE & TIME: Tuesday, December 21, 2021 at 5pm

MEETING OF _____ CANCELLED
POSTED TO _____

Signature
Date: December 17, 2021

AGENDA

Roll Call

Reading and approval of Minutes for the November 16, 2021 Regular Board Meeting

Old Business:

Review Reports: Maintenance, Section 8, Vacancy & Turnover

New Business:

Approve invoice for Zander Corp for ADA modernization in the amount of \$13,249.94

Approve invoice for Laracy Electrical for 40-1 electrical panel upgrade in the amount of \$35,967.00

Approve October and November 2021 financial statements from Fenton, Ewald & Assoc.

Approve invoice for Hays Companies for Property, Boiler & Machinery and Crime Insurance policy renewal in the amount of \$55,755.00

Approve updated Use of DHA Community Room policy

40-1 Conversion update

Approve Invoices/Bills for November 2021

Report of the Executive Director

Report of the Chair

Other Business: