RECEIVED

By Town Clerk at 3:24 pm, Aug 10, 2020

ORGANIZATION: WHA/WAHA

Westwood Housing Authority/Westwood Affordable Housing Associates, Inc.

MEETING X

X

PUBLIC HEARING

AMENDED NOTICE:
DATE & TIME OF AMENDMENT:

(Please circle one that applies)

7:30-

DATE: Monday, August 17, 2020

TIME: 9:00pm

LOCATION: REMOTE – ZOOM WEBINAR

PURPOSE: WHA/WAHA August 2020 Meeting

REQUESTED BY: Jane O'Donnell, Administrator

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturday, Sundays, and legal holidays, Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in the adequate amount of time.

**Disclaimer: If you have a disability that requires certain accommodations, please contact the Select Board's office at least 48 hours before the meeting, excluding Saturday, Sundays and legal holidays at 781-326-4172 or selectboard@townhall.westwood.ma.us.

LIST OF TOPICS TO BE DISCUSSED

(For updates to this notice, please see www.townhall.westwood.ma.us)

Pursuant to Governor Baker's March 12 2020 Order suspending Certain Provisions of the Open Meeting Law MGL C. 30A Sec. 18 and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this public hearing of the Westwood Housing Authority/Westwood Affordable Housing Inc. of Westwood, MA is being conducted largely by remote participation and we are not allowing inperson attendance by members of the public. Further, we have attempted to create at least 6 feet of space between all in physical attendance. The public is encouraged to join our meeting and participate fully. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so during the portions of the hearing designated for public comment. You will be queued up by the system operator and prompted when it is your turn to speak. The Chair will continue to give guidance and instructions as needed.

JOIN ZOOM MEETING:

You are invited to a Zoom webinar.

When: Aug 17, 2020 07:30 PM Eastern Time (US and Canada)

Topic: Westwood Affordable Housing Associates

Please click the link below to join the webinar:

https://us02web.zoom.us/j/89945879134?pwd=S1RjYUlObkZrbC8vUjZLNmZ1OHd1Zz09

Passcode: 683632

Or Telephone:

877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 899 4587 9134

Topics to be discussed*

Call to Order - 7:30PM.

Ask if anyone wishes to record the meeting.

Welcome all participants, including members, presenters, and members of the press and public.

Pledge of Allegiance.

Instructions on Zoom Webinar participation.

Member Attendance Roll-Call.

Welcome potential new members. Followed by nominations, **ROLL-Call Votes**, Official Introduction of new members.

Chair Welcome Remarks and Update – . Mr. Rizoli will discuss his attendance on August 3, 2020 at the Select Board Meeting to request that they consider transferring the remaining \$400,000 from the Affordable Housing account (Article 19) established in May 2018 at Annual Town Meeting. This effort was made so that WAHA can be in the best possible position to take action to purchase any appropriate housing that becomes available in order to add to affordable inventory in Westwood.

14 Gay Street Extension Needs Assessment & Feedback.

Properties Renovation Projects Updates.

- Projects Progress
- Budget Update
- Lottery Process
- Notification of current tenants regarding new units (Draft Letter)

Maintenance Update – .

Financial Report - .

Chair's update.

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New Business.

Old Business.

Public and Press.

Adjournment ROLL-CALL VOTE.

*Changes & Updates to Topics will be made as needed

NOTE: Per changes to Open Meeting Law, effective July 1, 2010, notice of any meeting of public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". Topics must give enough specificity so that the public understands what will be discussed, but not necessarily all items that may come up. Please list those topics above.