



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED

By Town Clerk at 3:56 pm, Jan 17, 2023

TIME STAMP

ORGANIZATION: WHA/WAHA
Westwood Housing Authority/Westwood
Affordable Housing Associates, Inc.

MEETING **X** **PUBLIC HEARING** **AMENDED NOTICE:**
DATE & TIME OF AMENDMENT:
(Please circle one that applies)

DATE: Monday, January 23, 2023 **TIME: 7:30pm**

LOCATION: REMOTE – ZOOM WEBINAR

PURPOSE: WHA/WAHA January 2023 Meeting

REQUESTED BY: Jane O'Donnell, Housing Coordinator

LIST OF TOPICS TO BE DISCUSSED

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

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.

Pursuant to Chapter 20 of the Acts of 2021, on June 16, 2021, former Governor, Charles Baker signed into law, An Act Extending Certain COVID-19 Measures Adopted during the State of Emergency. This Act includes an extension, until March 31, 2023, of the remote meeting provisions of his March 12, 2020, Executive Order. This meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so by using the Webinar link below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Town website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

LIST OF TOPICS TO BE DISCUSSED

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JOIN ZOOM MEETING:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83599990913?pwd=bzBEdmk2dTJVT3JlWdJQU94OC81Zz09>

Passcode: 759170 Or One tap mobile : US: +13052241968,,83599990913# or +13092053325,,83599990913#

Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 835 9999 0913 International numbers available: <https://us02web.zoom.us/j/83599990913>

ATTENDANCE AND CALL TO ORDER:

Call to Order – 7:30PM.

Rules for recording the meeting.

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

Instructions on Zoom Webinar participation.

Member Attendance Roll-Call.

Chair Welcome Remarks and Announcements, Updates.

DHCD Waiver 2 – Granting Approval of Town-Appointed Tenant Board Member Requirement.

Board Support for using \$19,000 from WHA/WAHA funds to cover 10 additional hours to cover FY2024 Budget.

LAU approval Status: 22 School.

5-Year Plan/Future Spending Update – Discussion Regarding when to buy and how much to spend.

WAHA Linkage Fees Update.

Properties Renovation Projects Updates.

Tenants Occupancy Report.

Maintenance Update.

Financial Report.

Chair’s Update- OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD NOT PREVIOUSLY ANTICIPATED BY THE CHAIR.

New Business-

Old Business - Approve July 2022 Meeting minutes.

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.*