



**WINTHROP HOUSING
AUTHORITY**
9 GOLDEN DRIVE
WINTHROP, MASSACHUSETTS 02152
TEL. (617) 846-7100
FAX. (617) 846-7581



BOARD:

FRANK R. FERRARA
PETER T. GILL, Chairman
RICHARD D. HONAN
PETER A. CAGGIANO
FREDERICK J. SILCK, III
MARGARET TIERNAN LYONS, Executive Director

NOTICE OF MEETING

Notice is hereby given in accordance with M.G.L. Chapter 30A, Sections 18-25, that the Regular Meeting of the Winthrop Housing Authority will be held:

Location: Winthrop Housing Authority, Conference Room
9 Golden Drive, Winthrop, MA

Date & Time: **7:00 PM, Monday, January 27, 2020**
Please enter at Overlook Dr. Entrance

AGENDA

CALL TO ORDER

ROLL CALL

MINUTES
December 30, 2019 Regular Meeting

PUBLIC COMMENT

CORRESPONDENCE

DIRECTORS REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RECEIVED
2020 JAN 21 A 10:38
TOWN CLERK
WINTHROP, MASS.

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.

(ATTACHMENT NO. 2)

A copy of the **NOTICE OF REGULAR MEETING** Pursuant to M.G.L. c.30A, sec.18-25, as amended, with the CERTIFICATE AS TO SERVICE OF NOTICE OF REGULAR MEETING attached thereto was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF REGULAR MEETING

Notice is hereby given in accordance with M.G.L. c.30A, sec.18-25, as amended, that a Regular Meeting of the Winthrop Housing Authority will be held
Local Housing Authority
at 7:00 P.M. on Monday, January 27, 2020, at 9 Golden Drive., Conference Room, in the Town of Winthrop. **Please enter at Overlook Drive entrance.**

Winthrop
Local Housing Authority
January 22, 2020
Month Day Year

BY: _____
TITLE: Executive Director

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2020 JAN 21 A 10:59
JUN CLERK
WINTHROP MASS.

CERTIFICATE AS TO SERVICE OF NOTICE OF REGULAR MEETING

(M.G.L. c.30A, sec.18-25, as amended)

I, Margaret Tiernan Lyons, duly appointed qualified and acting Ex-Officio Secretary of the Winthrop Housing Authority do hereby certify that on January 22, 2020, I filed in the manner provided by M.G.L. c.39 sec.23B, as amended, with the clerk of the Town of Winthrop A NOTICE OF REGULAR MEETING of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 22nd Day of January, 2020

Margaret Tiernan Lyons
Executive Director

ATTACHMENT NO. 3

CLERK'S CERTIFICATE

I, Carla Vitale, hereby certify: that I am the duly appointed, qualified and acting Clerk of the (Town) of Winthrop wherein the Winthrop Housing Authority has been appointed; and

1. That a notice of a meeting of said Winthrop Housing Authority, a copy of which notice is annexed hereto, to be held at 7:00 P.M. on January 27, 2020, was filed with me at least forty-eight hours prior to the stated time of said meeting; and
2. That I immediately caused (a copy of) the said notice of meeting to be posted publicly (in my office) on the principal official bulletin board of said (Town) of Winthrop.
3. That the posting of the above notice was made pursuant to the provisions of M.G.L. c.30A, sec.18-25, as amended.

Clerk

Dated: Winthrop, Massachusetts

22nd Day of January, 2020

*Since this is not a requirement of the law, in cases where a clerk does not sign this attachment, the Authority need merely state in letter form that this has happened.

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2020 JAN 21 A 10:39
TOWN CLERK
WINTHROP, MASS.