

1. Agenda

Documents:

[07-27-20_WINTHROP_HOUSING_AUTHORITY.PDF](#)

2. Meeting Materials

Documents:

[MEETING_NOTICE_JULY_27_2020.PDF](#)



WINTHROP HOUSING AUTHORITY

9 GOLDEN DRIVE

WINTHROP, MASSACHUSETTS 02152

TEL. (617) 846-7100

FAX. (617) 846-7581



BOARD:

FRANK R. FERRARA

PETER T. GILL

RICHARD D. HONAN, Chairman

PETER A. CAGGIANO

FREDERICK J. SILCK, III

2020 JUL 22 P 2:39

TOWN CLERK
WINTHROP, MASS.

July 22, 2020

NOTICE OF MEETING

Notice is hereby given in accordance with M.G.L. Chapter 30A, Sections 18-25, as amended due to COVID-19 State of Emergency, that the Regular Meeting of the Winthrop Housing Authority will be held:

Location: Winthrop Housing Authority, REMOTE
9 Golden Drive, Winthrop, MA

Date & Time: 7:00 PM, Monday, July 27, 2020

ZOOM Meeting ID: 851 859 7324 Password: covid19

AGENDA

CALL TO ORDER

ROLL CALL:

PUBLIC COMMENT

DIRECTORS REPORT:

- * Fence Project 346114: Submittals approved, schedule
- * Elevator Project status, Vote on Certificate of Substantial Completion
- * Report from 7/22/20 DHCD meeting: Future Operating Subsidy impact, \$10 mil gap State revenue
- * FY 2020 Year End Certifications Pending Final Accounting
- * Eviction Moratorium Extended 10/17/20 despite considerable rent reductions, Executions to issue Old cases
- * COVID-19 Activity

OLD BUSINESS

- * CCTV Security Cameras installations

NEW BUSINESS

- * Discussion Reopening once State Guidelines issued

ADJOURNMENT

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 July 27, 2020, Remote Zoom**, 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 July, 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.

(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 SERVE 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, July 27, 2020**, at **9 Golden Drive., REMOTE**, in the Town of Winthrop.

Winthrop
Local Housing Authority
July 22, 2020
Month Day Year

BY: _____
TITLE: Executive Director

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 July 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. **REMOTE ZOOM MEETING**

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

Margaret Tiernan Lyons
Executive Director



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