

1. Agenda

Documents:

[09-28-20_WINTHROP_HOUSING_AUTHORITY.PDF](#)

2. Meeting Materials

Documents:

[REGULAR_MEETING_NOTICE_SEPTMBER_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

September 22, 2020

NOTICE OF REGULAR 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 September 28, 2020

Please join WHA meeting from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/200042829>

You can also dial in using your phone:

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 200-042-829

AGENDA

CALL TO ORDER

ROLL CALL:

PUBLIC COMMENT

DIRECTORS REPORT:

- * FY 2020 Annual Report to the Town of Winthrop
- * FY 2021 Operating Budget Guidelines Issued by DHCD (-4% Reduction ANUEL)
- * Status of Projects

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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. 3

RECEIVED
2020 SEP 23 P 1:26

CLERK'S CERTIFICATE

TOWN CLERK
WINTHROP, MASS.

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 September 28, 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.

Carla Vitale

Clerk

Dated: Winthrop, Massachusetts

23rd Day of September, 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.

RECEIVED

(ATTACHMENT NO. 2)

2020 SEP 23 PM 4:26
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, September 28, 2020**, at **9 Golden Drive., REMOTE**, in the Town of Winthrop.

Winthrop
Local Housing Authority
September 23, 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 September 23, 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 23rd Day September, 2020

Margaret Tiernan Lyons
Executive Director



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