

1. Agenda

Documents:

[10-20-20_WINTHROP_HOUSING_AUTHORITY.PDF](#)

2. Meeting Materials

Documents:

[SPECIAL_MTG_OCTOBER_20_NOTICE.DOC.DOC](#)



**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

RECEIVED
OCT 15 A 9:33
TOWN CLERK
WINTHROP, MASS.

October 14, 2020

NOTICE OF SPECIAL 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 a SPECIAL Meeting of the Winthrop Housing Authority will be held:

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

Date & Time: **3:30 PM TUESDAY October 20, 2020**

Please join WHA meeting from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/792421301>

You can also dial in using your phone:
United States (Toll Free): 1 866 899 4679
United States: +1 (571) 317-3116

Access Code: 792-421-301

AGENDA

CALL TO ORDER

ROLL CALL:

PUBLIC COMMENT

DIRECTORS REPORT:

- * FY 2021 DHCD Operating Budget Guidelines (-4% Reduction ANUEL)
- * Proposed FY 2021 WHA Operating Budget including Certifications

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. 2)

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

RECEIVED
2020 OCT 15 A 9:33
TOWN CLERK
WINTHROP, MASS.

NOTICE OF SPECIAL MEETING

Notice is hereby given in accordance with M.G.L. c.30A, sec.18-25, as amended, that a Special Meeting of the Winthrop Housing Authority will be held
Local Housing Authority
at **3:30 P.M. on Tuesday, October 20, 2020**, at **9 Golden Drive., REMOTE**, in the Town of Winthrop.

Winthrop
Local Housing Authority
October 15, 2020
Month Day Year

BY: _____
TITLE: Executive Director

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL 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 October 15, 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 SPECIAL 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 15th Day October, 2020

Margaret Tiernan Lyons
Executive Director

ATTACHMENT NO. 3

RECEIVED

2020 OCT 15 A 9:33

TOWN CLERK
WINTHROP, MASS.

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 **3:30 P.M. on October 20, 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

15th Day of October, 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.



**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

October 14, 2020

NOTICE OF SPECIAL 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 a SPECIAL Meeting of the Winthrop Housing Authority will be held:

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

Date & Time: **3:30 PM TUESDAY October 20, 2020**

Please join WHA meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/792421301>

You can also dial in using your phone:

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 792-421-301

AGENDA

CALL TO ORDER

ROLL CALL:

PUBLIC COMMENT

DIRECTORS REPORT:

- * FY 2021 DHCD Operating Budget Guidelines (-4% Reduction ANUEL)
- * Proposed FY 2021 WHA Operating Budget including Certifications

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.