



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



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2020 NOV 18 P 1:45

BOARD:

FRANK R. FERRARA
PETER T. GILL
RICHARD D. HONAN, Chairman
PETER A. CAGGIANO
FREDERICK J. SILCK, III

TOWN CLERK
WINTHROP, MASS.

November 18, 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 a REGULAR Meeting of the Winthrop Housing Authority will be held:

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

Date & Time: **7:00 PM MONDAY November 23, 2020**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82015283296?pwd=R3J6Zk04SVU5eUVvR05rczBSUk5Odz09>

Meeting ID: **820 1528 3296**

Passcode: **Covid19**

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

MINUTES

DIRECTORS REPORT

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

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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 November 23, 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

18th Day of November, 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 SERVICE OF NOTICE OF REGULAR MEETING attached thereto was read and ordered spread upon the minutes of this meeting and filed for record.

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TOWN CLERK
WINTHROP, MASS.

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, November 23, 2020**, at **9 Golden Drive., REMOTE**, in the Town of Winthrop.

Winthrop
Local Housing Authority
November 18, 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 November 18, 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 18th Day November, 2020

Margaret Tiernan Lyons
Executive Director