



**WINTHROP HOUSING
AUTHORITY
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BOARD:

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

December 16, 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 December 21, 2020

WHA Special Board Meeting

Time: Dec 21, 2020 03:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86423407152?pwd=bDZVMmwzNzdqMnYvc3J5eVZpQjNPdz09>

Dial in #: 1-929-205-6099

Meeting ID: 864 2340 7152

Passcode: 811764

AGENDA

CALL TO ORDER

ROLL CALL:

PUBLIC COMMENT

Review and Acceptance of Minutes Past Meetings:
October and November 2020

DIRECTORS REPORT:

- * Consideration of lowest responsible Bids Project 346113 - Award Contract to lowest responsible bidder Golden Drive Asphalt Shingle Roof Project \$388,990 work including all alternates
- * Discussion of supplemental Funding for Coronavirus Response, including recommendation for hazardous duty wages for workers deemed essential

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.