



**WINTHROP HOUSING
AUTHORITY
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BOARD:

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

January 7, 2021

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 January 14, 2021

WHA Special Board Meeting

Time: January 14, 2021 03:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/8518597324?pwd=VE5jRkdQbzhoS2ZiK2NNS2lCTWcxZz09>

Meeting ID: 851 859 7324

Passcode: covid19

Dial by your location: +1 929 205 6099 US (New York)

AGENDA

CALL TO ORDER

ROLL CALL:

PUBLIC COMMENT

REVIEW PAST MEETING MINUTES and FINANCIALS

DIRECTORS REPORT:

Presentation of existing WHA policies for ratification and publication in WHA Annual Plan

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.