



**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  
PETER A. CAGGIANO, Chairman  
FREDERICK J. SILCK, III

July 8, 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 the Regular Meeting of the Winthrop Housing Authority will be held:

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

Date & Time: 3:30 PM, Monday, July 12, 2021

ZOOM Meeting ID: 851 859 7324 Password: covid19

Join Zoom Meeting

<https://us02web.zoom.us/j/8518597324?pwd=VE5jRkdQbzhqS2ZiK2NNS2lCTWcxZz09>

One tap mobile

+19292056099,,8518597324#,,, \*5451815# US (New York)

+13017158592,,8518597324#,,, \*5451815# US (Washington DC)

**AGENDA**

CALL TO ORDER

ROLL CALL:

The Board shall be going into EXECUTIVE SESSION for this meeting, the purpose of which is to discuss strategy which, if discussed in open meeting may have a detrimental effect on pending litigation

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.

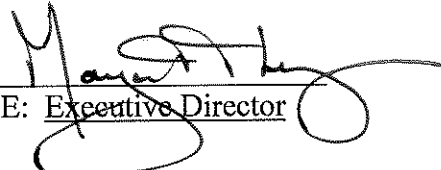
(ATTACHMENT NO. 2)

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 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 **3:30 P.M. on Monday, July 12, 2021**, at **9 Golden Drive, REMOTE**, in the Town of Winthrop.

Winthrop  
Local Housing Authority  
July 8, 2021  
Month    Day    Year

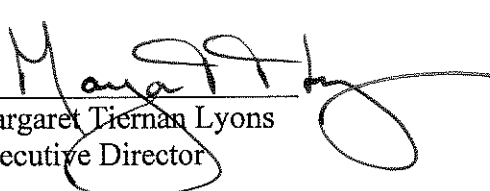
BY:   
TITLE: Executive Director

**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 July 8, 2021, 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 8th Day of July, 2021

  
Margaret Tiernan Lyons  
Executive Director

## ATTACHMENT NO. 3

### 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 Monday, July 12, 2021**, **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

8<sup>th</sup> Day of July, 2021

\*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.