



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



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TOWN CLERK
WINTHROP, MASS.

September 22, 2021

BOARD:

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

NOTICE OF SPECIAL MEETING

Notice is hereby given in accordance with M.G.L. Chapter 30A, Sections 18-25, as amended due to Act Extending COVID-19 Measures that the Regular Meeting of the Winthrop Housing Authority shall be held:

Location: Winthrop Housing Authority, in person and REMOTE
9 Golden Drive, Winthrop, MA

WHA Special Board Meeting to be held in Conference Room, Third Floor
9 Golden Drive (Access via door at top of Overlook Drive) and via ZOOM.

Topic: WHA Board Meeting September 2021

Time: September 27, 2021 Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 851 859 7324

Passcode: covid19

Telephone access:

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 851 859 7324

Passcode: covid19

AGENDA:

Call to Order

Rollcall

Review of Minutes and Financials

Public Comment

New Business:

Old 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 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.

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, September 27, 2021**, at **9 Golden Drive., REMOTE**, in the Town of Winthrop.

Winthrop
Local Housing Authority
September 22, 2021
Month Day Year

BY:

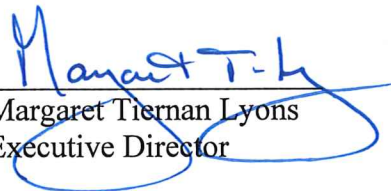
TITLE: Executive Director

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 September 22, 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 22nd Day of September, 2021


Margaret Tiernan Lyons
Executive Director

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 Monday, September 27, 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.

A True Copy Attest:

Carla Vitale
Clerk
Town Clerk
Date:

SEP 22 2021

Dated: Winthrop, Massachusetts

22nd Day of September, 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.