



**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. CAGGLIANO, Chairman
FREDERICK J. SILCK, III

RECEIVED
2021 DEC 16 P 2:40
TOWN CLERK
WINTHROP, MASS.
December 16, 2021

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 Special Meeting of the Winthrop Housing Authority will be held:

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

You are invited to WHA Regular Board Meeting via ZOOM. See following coordinates.

Topic: WHA Board Meeting October 2021
Time: December 21, 2021 Immediately FOLLOWING Town Council Meeting
6:45 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 851 859 7324

Passcode: covid19

One tap mobile

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

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

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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 SPECIAL MEETING Pursuant to M.G.L. c.30A, sec.18-25, as amended, due to COVID 19, 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 at 6:45 PM on Tuesday, December 21, 2021, via Zoom through coordinates on Notice and in conference room at 9 Golden Drive, in the Town of Winthrop.

Winthrop
Local Housing Authority
December 16, 2021
Month Day Year

BY: Margaret T. Lyons
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 December 16, 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 16th Day of December, 2021

Margaret T. Lyons
Margaret Tiernan Lyons
Executive Director

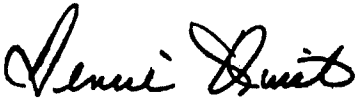
ATTACHMENT NO. 3

CLERK'S CERTIFICATE

RECEIVED
2021 DEC 16 P 2:40
TOWN CLERK
WINTHROP, MASS.

I, Denise Quist, hereby certify: that I am the duly appointed, 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 6:45 P.M. on Tuesday, December 21, 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 Town Clerk
Date: 12-16-21

Dated: Winthrop, Massachusetts

16th Day of December 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.