



**WINTHROP HOUSING
AUTHORITY**
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BOARD:

FRANK R. FERRARA
PETER T. GILL, Chairman
RICHARD D. HONAN
PETER A. CAGGIANO
MARYLOU HEIGHTON
MARGARET TIERNAN LYONS, Executive Director

July 18, 2022

NOTICE OF SPECIAL MEETING

Notice is hereby given in accordance with M.G.L. Chapter 30A, Sections 18-25, that a Special Meeting of the Winthrop Housing Authority will be held:

Location: Winthrop Housing Authority, Conference Room
9 Golden Drive, Winthrop, MA

Date & Time: **3:00 PM, Wednesday July 20, 2022**

Meeting shall be in person, located in Conference Room, 3rd Floor 9 Golden Drive Community Building. Entrance may be made on top floor, via Overlook Drive.

AGENDA

CALL TO ORDER
ROLL CALL
APPROVAL OF MINUTES AND FINANCIALS
PUBLIC COMMENT
DIRECTORS REPORT:
OLD BUSINESS
NEW BUSINESS

EXECUTIVE SESSION: The Board anticipates going into Executive Session pursuant to MGL 30A § 21 (a) (3) to discuss strategy with respect to potential litigation. Discussion in an open meeting may have a detrimental effect on the litigating position of the public body and the chair may so declare. Board will return to Open Session after Executive Session to Adjourn

Return to Public Session for the purpose of Adjournment

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.

RECEIVED
2022 JUL 18 A 10:55
TOWN CLERK
WINTHROP, MASS.