



**WINTHROP HOUSING
AUTHORITY
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BOARD:

FRANK R. FERRARA, , Chairman
PETER T. GILL
RICHARD D. HONAN
PETER A. CAGGIANO
MARYLOU HEIGHTON

February 22, 2023

NOTICE OF REGULAR MEETING

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

Location: Winthrop Housing Authority
9 Golden Drive, Winthrop, MA
3rd Floor Conference room. Access through Overlook Drive Door.

Topic: WHA Regular Board Meeting
Time: Monday February 27, 2023 7:00 PM

AGENDA:

Call to Order
Rollcall
Minutes

* Approval of January 20, 2023 Minutes

Financials
Public Comment
Old Business

* Directors Report:

Annual FY 2022 Audit report
Draft WHA Annual Plan Report available online
Draft FY 2024 5 year Capital Improvement grants and Projects
WHA Parking Policy
Project Updates: DHCD 346112 Golden Drive Roadway, curbs, sidewalks
DHCD 346118 Overlook Drive Rear Egress

New Business:

* Winthrop proposed Solid Waste Ordinance changes, WHA and State PILOT Agreement

It is anticipated Board may enter into EXECUTIVE SESSION by majority vote Pursuant to MGL. c.30A, §21 (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Executive Session shall adjourn into Public Session
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.

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TOWN CLERK
WINTHROP, MASS.