



**WINTHROP HOUSING
AUTHORITY
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BOARD:

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

December 11, 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 9 Golden Drive Entrance Only.
(Avoid Construction Area at top of Overlook Drive).

Topic: WHA Regular Board Meeting
Time: 5:00 PM Monday December 18, 2023

AGENDA:

Call to Order

Rollcall

Review of Minutes

*Approval of November 27, 2023 Minutes

Financials and Correspondance

Public Comment

Directors Report

Old Business

New Business

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 for the purpose of ending the Public Meeting.

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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WINTHROP, MASS.