



**WINTHROP HOUSING
AUTHORITY
9 GOLDEN DRIVE
WINTHROP, MASSACHUSETTS 02152
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WHA BOARD:

PETER A. CAGGIANO, Chairman
MARYLOU HEIGHTON, Vice Chairman
PETER T. GILL, Treasurer
FRANK R. FERRARA, Vice Treasurer
ROSEANN TRIONFI-MAZZUCHELLI, Member
MARGARET TIERNAN LYONS, Executive Director

January 3, 2024

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
(Third floor conference room)

Date & Time: **3:00 PM, Monday January 8, 2024**

AGENDA:

Call to Order
Rollcall

RECEIVED
2024 JAN -3 P 2:01
TODAY CLERK
WINTHROP, MASS.

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.