



**WINTHROP HOUSING
AUTHORITY
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BOARD:

FRANK R. FERRARA
PETER T. GILL
PETER A. CAGGIANO, Chairman
MARYLOU HEIGHTON
ROSEANN TRIONFI-MAZZUCHELLI

MARGARET TIERNAN LYONS, Executive Director

2024 DEC 10 PM 2:15
TOWN CLERK - WINTHROP

December 10, 2024

NOTICE OF REGULAR MEETING.

Notice is hereby given in accordance with M.G.L. Chapter 30A, Sections 18-25, that the Regular 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: **7:00 PM, Monday December 16, 2024**

AGENDA

Call to Order

Roll call

Review of Minutes from Past Meeting(s): October 28, 2024

Financials and Correspondence

Public Comment

Directors Report:

* Project 346121 ARPA Targeted Award Fire Alarm Service Upgrades \$1,544,230

* Project 346122 32-42 Sunset Rd Kitchen Modernization Change Orders 1-4 +\$36,963.40

* Project 346118 Overlook Drive Rear Egres Stair Project: No cost CO extending time for CFC

* Authorization for Property Insurance, Boiler and Machinery

Old Business

New Business: Consideration, Vote and Affirmation of Board Member positions for 2025

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.