



**WINTHROP HOUSING
AUTHORITY
9 GOLDEN DRIVE
WINTHROP, MASSACHUSETTS 02152
TEL. (617) 846-7100
FAX. (617) 846-7581**



WHA BOARD:

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

January 13, 2025

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: **4:00 PM, Thursday January 16, 2025**

2025 JAN 13 AM 10:46
TOWN CLERK-WINTHROP

AGENDA:

Call to Order

Rollcall

New Business: Consideration and Approval of EOHLC CFA Amendment #346024050, increasing contract by \$1,090,479 and other matters.

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.