

MICHAEL F. MATONDI
ROBERT D. FERRARI
MARY C. O'LEARY
HELEN T. O'DONNELL
ALISON T. SLACK

HELEN E. LUCCIO
EXECUTIVE DIRECTOR
AND SECRETARY

MEDWAY HOUSING AUTHORITY

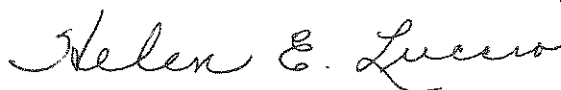
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NOTICE OF SPECIAL MEETING
OF THE
MEDWAY HOUSING AUTHORITY

A Special Meeting of the Medway Housing Authority will be held at the Management Office at Mahan Circle, Medway, Massachusetts on August 4, 2010 at 11:00 a.m. to approve the Management Assessment Subsystem (MASS) Certification for the fiscal year ending June 30, 2010 and to discuss any other pertinent business.

Sincerely,



Helen E. Luccio
Executive Director

MINUTES OF AUGUST 4, 2010
SPECIAL MEETING OF THE
MEDWAY HOUSING AUTHORITY

The Medway Housing Authority held a Special Meeting on Wednesday, August 4, 2010 at the Office of the Authority, Mahan Circle, Medway, Massachusetts at 11:00 a.m. to approve the Management Assessment Subsystem (MASS) Certification. The following members were in attendance: Mrs. O'Leary, Mrs. O'Donnell, Mr. Matondi and Mr. Ferrari. Executive Director Helen Luccio and Assistant Director Sheila Souza were also in attendance.

Chairman Matondi called the meeting to order and asked the members if any changes were to be made in the minutes that were mailed to them. There being no changes, the minutes of the June 16, 2010 Annual Meeting were approved upon the motion of Mrs. O'Leary and seconded by Mrs. O'Donnell. The minutes of the June 23, 2010 Special Meeting were approved upon the motion of Mrs. O'Leary and seconded by Mrs. O'Donnell.

The Management Assessment Subsystem (Mass) Certification for the fiscal year ending June 30, 2010 was reviewed and discussed. The attached Resolution No. 10 was approved upon the motion of Mrs. O'Leary and seconded by Mrs. O'Donnell. The vote was as follows:

AYES

Michael F. Matondi
Mary C. O'Leary
Helen T. O'Donnell

NAYS

None

E.D. Luccio said the assessment and certification statement will be submitted electronically to HUD.

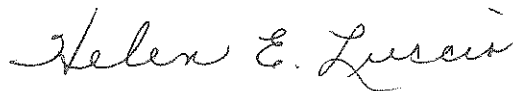
At 11:05 Mr. Ferrari arrived and was brought up to date on what was discussed.

A copy of the attached letter from Fire Chief Trufant regarding the number of calls for burned food at Lovering Heights was given to the Board Members. The Board of Selectmen asked if the Authority can make the system less sensitive. The Board Members instructed E.D. Luccio to send a letter to the Fire Chief explaining that the system we had installed at Lovering Heights back in 2004 was thoroughly discussed and approved by the previous fire chief.

The September Regular Meeting of the Medway Housing Authority will be held on September 8, 2010 at the Management Office at 1:00 p.m.

The August 4, 2010 Special Meeting of the Medway Housing Authority Adjourned at 11:15 a.m. upon the motion of Mrs. O'Leary and seconded by Mr. Ferrari.

Respectfully submitted,

A handwritten signature in cursive script that reads "Helen E. Luccio".

Helen E. Luccio
Executive Director and
Secretary