

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

600 MAHAN CIRCLE
MEDWAY, MA 02053
TEL. (508) 533-2434
FAX (508) 533-3402

January 10, 2011

Chairman, Michael Matondi called at 3:10 P.M. on January 10, 2011 and said to cancel Housing Authority Meeting for Wednesday, January 13, 2011 because of impending snow storm.

I called Alison Slack at 617-966-2757 at 3:15 p.m. and left message about Housing Authority Meeting being cancelled.

I called Robert Ferrari at 508-533-6819 at 3:17 p.m. and left same message.

I called Mary O'Leary at 3:19 p.m. and left same message.

I called and spoke with Helen O'Donnell at 3:18 and told her meeting was cancelled.

I called Town Hall at 3:20 p.m. and spoke with Mrs. Tingley. She will put notice of cancellation on Bulletin Board at Town Hall and also on Town Website.

Helen E. Luccio

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RECEIVED

JAN 06 2011

TOWN CLERK

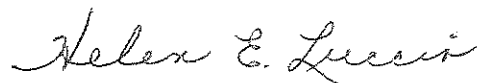
NOTICE OF REGULAR MEETING

OF THE

MEDWAY HOUSING AUTHORITY

The Regular Meeting of the Medway Housing Authority will be held at the Management Office at Mahan Circle, Medway, Massachusetts on January 12, 2011 at 1:00 p.m.

Sincerely,



Helen E. Luccio
Executive Director

FOR MINUTE BOOK

A copy of the NOTICE OF MEETING, pursuant to Section 23A of Chapter 39 of the General Laws, with the CERTIFICATION AS TO SERVICE OF MEETING attached thereto was read and ordered spread upon the Minutes of this meeting and filed for record.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a Regular meeting of the Medway Housing Authority will be held at 1:00 p.m. o'clock on January 12, 2011 at the Office of the Authority located at Mahan Circle, Medway, Massachusetts.

01/06/11
Month Day Year

By: Helen E. Luccio
Title: Executive Director
Executive Director

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING
(Sec. 23A, Chapter 39, General Laws)

I, Helen E. Luccio, the duly appointed, qualified and acting Secretary of the Medway Housing Authority, do hereby certify that on January 6, 2011 I filed, in the manner provided by Sec. 23A, Chapter 39, General Laws, with the Clerk of the Town of Medway, a NOTICE OF MEETING of which the foregoing is a true and correct copy. IN TESTIMONY THEREOF, I have hereunto set my hand and Seal of said Authority this 6th Day of January, 2011.

Helen E. Luccio
Secretary

AGENDA

JANUARY 12, 2011

1. Meeting to Order 1:00 p.m.
2. Minutes of December 8, 2010
3. Bills
4. Old Business
 - a. 2010 Capital Fund Grant – Maple Lane Windows
 - b. Sick Leave Policy
 - c. Vacancies
 - d. Affordable Housing
 - e. State Audit
 - f. Other
5. New Business
 - a. Physical Needs Assessment Report
 - b. Independent Audit
 - c. Other