

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 1, 2011 at 10:00 a.m. to approve the Management Assessment Subsystem (MASS) Certification for the fiscal year ending June 30, 2011, accept the fiscal year 2011 Capital Fund Program Grant and to discuss any other pertinent business.

Sincerely,



Helen E. Luccio
Executive Director

MINUTES OF AUGUST 1, 2011
SPECIAL MEETING
OF THE
MEDWAY HOUSING AUTHORITY

The Medway Housing Authority held a Special Meeting on Monday, August 01, 2011 at the Office of the Authority, Mahan Circle, Medway, Massachusetts at 10:00 a.m. to accept the 2011 Capital Fund Grant and approve the Management Assessment Subsystem (MASS) Certification. The following members were in attendance: Mr. Matondi, Mr. Ferrari, Mrs. O'Leary, Mrs. O'Donnell and Mrs. Slack. Executive Director Helen Luccio and Assistant Director Sheila Souza were also in attendance.

E.D. Luccio said the Authority was notified by HUD that the 2011 grant in the amount of \$115,035 is available. The grant will be used for the continuation of the siding replacement work at Mahan Circle.

The following motion was made by Mr. Ferrari and seconded by Mrs. O'Leary. "That the Medway Housing Authority accepts the FY 2011 Capital Fund Program Grant in the amount of \$115,035 and authorize E.D. Luccio to sign all required documents." The vote as follows:

AYES

Michael F. Matondi
Robert D. Ferrari
Mary C. O'Leary
Helen T. O'Donnell
Alison T. Slack

NAYS

None

The Management Assessment Subsystem (Mass) Certification for the fiscal year ending June 30, 2011 was reviewed and discussed. The attached Resolution No. 11 was approved upon the motion of Mrs. Slack and seconded by Mrs. O'Donnell. The vote was as follows:

AYES

Michael F. Matondi
Robert D. Ferrari
Mary C. O'Leary
Helen T. O'Donnell
Alison T. Slack

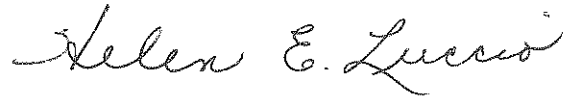
NAYS

None

The September Regular Meeting of the Medway Housing Authority will be held on September 14, 2011 at the Management Office at 1:00 p.m.

The August 1, 2011 Special Meeting of the Medway Housing Authority adjourned at 10:12 a.m. upon the motion of Mrs. Slack and seconded by Mrs. O'Leary.

Respectfully submitted,

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

Helen E. Luccio
Executive Director and
Secretary