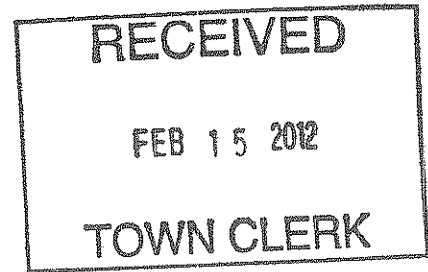


MICHAEL F. MATONDI
ROBERT D. FERRARI
MARY C. O'LEARY
HELEN T. O'DONNELL
ALISON T. SLACK

HELEN E. LUCCIO
EXECUTIVE DIRECTOR
AND SECRETARY

MEDWAY HOUSING AUTHORITY

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



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 February 29, 2012 at 10:00 a.m. to accept the fiscal year 2012 Capital Fund Program Grant and to discuss any other pertinent business.

Sincerely,

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

Helen E. Luccio
Executive Director



An Equal Opportunity Employer



TTD (508) 533-2434

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 Special meeting of the Medway Housing Authority will be held at 10:00 a.m. o'clock on February 29, 2012 at the Office of the Authority located at Mahan Circle, Medway, Massachusetts.

02/15/12
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 February 15, 2012 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 15th Day of February 2012.

Helen E. Luccio
Secretary

MINUTES OF FEBRUARY 29, 2012
SPECIAL MEETING OF THE
MEDWAY HOUSING AUTHORITY

The Medway Housing Authority held a Special Meeting on Wednesday, February 29, 2012 at the Office of the Authority, Mahan Circle, Medway, Massachusetts at 10:00 a.m. to accept the 2012 Capital Fund Grant. The following members were in attendance: Mr. Matondi, Mr. Ferrari, Mrs. O'Leary and Mrs. Slack. Executive Director Helen Luccio and Assistant Director Sheila Souza were also in attendance.

Chairman Matondi called the meeting to order. E.D. Luccio said the Authority was notified by HUD that the 2012 grant in the amount of \$110,049 is available. The grant will be used for new handicapped accessible sidewalks at Maple Lane.

The following motion was made by Mrs. O'Leary and seconded by Mr. Ferrari.

"That the Medway Housing Authority accepts the fiscal year 2012 Capital Fund Program Grant in the amount of \$110,049. and authorizes E.D. Luccio to sign all required documents." The vote was as follows:

AYES

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

NAYS

None

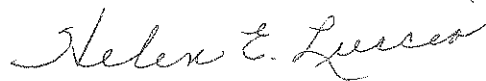
E.D. Luccio reported that J.M. Shaw is doing a good job on the sewer connection project at Kenney Drive.

E.D. Luccio gave the Board Members a copy of the Public Housing Assessment System (PHAS) Report for the fiscal year ending June 30, 2011 with a total score of 91. The Board congratulated E.D. Luccio and her staff for the High Performance designation.

The March Regular Meeting of the Medway Housing Authority will be held on March 14, 2012 at the Management Office at 1:00 p.m.

The February 29, 2012 Special Meeting of the Medway Housing Authority
Adjourned at 10:00 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