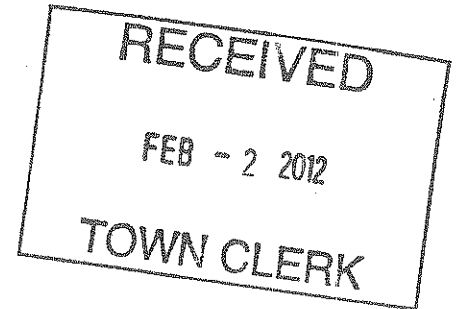


MICHAEL F. MATONDI
ROBERT D. FERRARI
MARY C. O'LEARY
HELEN T. O'DONNELL
ALISON T. SLACK

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 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 February 8, 2012 at 1:00 p.m.

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

AGENDA

FEBRUARY 8, 2012

1. Meeting to Order 1:00 p.m.
2. Minutes of January 11, 2012 Regular Meeting
3. Bills
4. Old Business
 - a. Kenney Drive Sewer Connection
 - b. Mahan Circle Exterior Window Casing Project
 - c. Vacancies
 - d. Affordable Housing
 - e. State Budgets
 - f. Other
5. New Business
 - a. HUD Agency Plan
 - b. Annual Town Report
 - c. State Quarterly Operating Statements
 - d. Other

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 February 8, 2012 at the Office of the Authority located at Mahan Circle, Medway, Massachusetts.

02/03/12
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 3, 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 3rd Day of February 2012.

Helen E. Luccio
Secretary

d. Affordable Housing – Mrs. Slack brought the Board up to date on Affordable Housing. She is preparing the Annual Town Report for the Affordable Housing Committee and Doug Havens is working on the report for the Affordable Housing Trust.

e. State Budgets FY 2013 – E.D. Luccio reported that the 400-1, 689-1, 689-9 and MRVP budgets for the fye 6/30/12 have been approved.

f. Other – E.D. Luccio said she would call Management Rep. Bob Pelletier and invite him to the next meeting so the Board can convey their concerns about the future needs of the State developments.

At this time Mrs. Russo arrived.

New Business

a. HUD Agency Plan FY 2012 – E.D. Luccio reviewed the schedule prepared by Consultant Bernie Stewart with the Board. The RAB meeting will be held at the Management Office on Wednesday, March 21st at 7:00 p.m.

b. Annual Town Report – A copy of the 2011 report was given to the Board Members.

c. State Quarterly Reports – The Board acknowledged receiving a copy of the 400-1, 689-1, 689-9 and MRVP reports for the quarter ending 12/31/11.

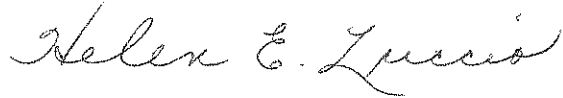
d. MRVP Income Limits – The Authority received the new Eligibility/Income Limits by household size for the Massachusetts Rental Voucher Program effective March 1, 2012 and voted to accept them. A copy of the vote is attached.

e. Other – E.D. Luccio said she was informed by NW Pest Control that an apartment at Kenney Drive has an infestation of bedbugs. The entire building has to be fumigated on three different dates over the next month. E.D. Luccio held a meeting with the tenants in the Community Room at Kenney Drive to explain the process and what each tenant is required to do.

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 8, 2012 Regular Meeting of the Medway Housing Authority Adjourned at 1:55 p.m. upon the motion of Mr. Ferrari and seconded by Mrs. O'Donnell.

Respectfully submitted,

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

Helen E. Luccio
Executive Director and
Secretary