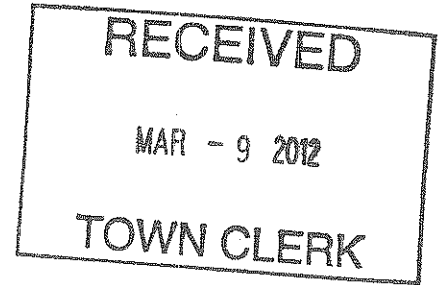


MICHAEL F. MATONDI
ROBERT D. FERRARI
MARY C. O'LEARY
HELEN T. O'DONNELL
ALISON T. SLACK

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
March 14, 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

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 March 14, 2012 at the Office of the Authority located at Mahan Circle, Medway, Massachusetts.

03/09/12
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 March 14, 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 9th Day of March 2012.

Helen E. Luccio
Secretary

AGENDA

MARCH 14, 2012

1. Meeting to Order 1:00 p.m.
2. Minutes of February 8, 2012 Regular Meeting and
Minutes of February 29, 2012 Special Meeting
3. Bills
4. Old Business
 - a. Kenney Drive Sewer Connection
 - b. 2012 Capital Fund Grant
 - c. HUD Agency Plan
 - d. State Rent Reviews
 - e. Vacancies
 - f. Affordable Housing
 - g. Other
5. New Business
 - a. 248 Village Street Inspection Report
 - b. Other

MINUTES OF MARCH 14, 2012
REGULAR MEETING OF THE
MEDWAY HOUSING AUTHORITY

The Medway Housing Authority held a Regular Meeting on Wednesday, March 14, 2012 at the Office of the Authority, Mahan Circle, Medway, Massachusetts at 1:00 p.m. The following members were in attendance: Mr. Matondi, Mrs. O'Leary, Mrs. O'Donnell and Mrs. Slack. 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 February 8, 2012 Regular Meeting and February 29, 2012 Special Meeting were approved upon the motion of Mrs. O'Leary and seconded by Mrs. O'Donnell.

Bills

Revolving Account – Fifty-nine (59) checks totaling \$105,791.27 were approved upon the motion of Mrs. O'Donnell and seconded by Mrs. O'Leary.

667 Money Market – One (1) check totaling \$395. was approved upon the motion of Mrs. O'Donnell and seconded by Mrs. O'Leary. A listing of these checks is attached.

Old Business

a. Kenney Drive Sewer Connection – E.D. Luccio reported that the project is almost completed and that she is very pleased with J.M. Shaw.

b. 2012 Capital Fund Grant – Accessible Sidewalks at Maple Lane – E.D. Luccio said the next step is to advertise for an Architect. She will combine the 2011 grant (heating system upgrade) with the 2012 project.

At 1:10 p.m. Mrs. Slack arrived.

c. State Rent Reviews – E.D. Luccio reported that the April 1st reviews for Kenney Drive and Lovering Heights are completed. The average monthly increase is \$14/unit.

d. HUD Agency Plan – E.D. Luccio informed the Board that Bernie Stewart will be at the Authority on Wednesday, March 21st at 7:00 p.m. for the Resident’s Advisory Board meeting.

e. Vacancies - Maintenance has the following apartments to renovate: 7, 37, 56 & 58 Lovering Heights and will have 5 Kenney Drive.

f. Affordable Housing – Mrs. Slack brought the Board up to date on Affordable Housing. She said that Board Member, Ralph Caton, is leaving the AFC and Affordable Housing Trust so they are searching for a replacement.

g. Other – Mrs. O’Donnell mentioned that she took out papers for the upcoming election in May.

New Business

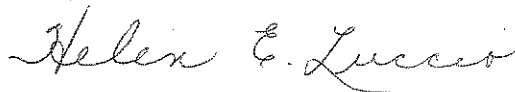
a. 248 Village Street Inspection – E.D. Luccio reviewed the report from DHCD Inspector , Bob Marcolini, with the Board. She said all emergency items were taken care of immediately by maintenance.

b. State Capital Improvement Plan – E.D. Luccio said the plan was approved by DHCD. Project Manager, Steve Merriam, will be visiting the authority sometime next month to review the plan with E.D. Luccio.

The April Regular Meeting of the Medway Housing Authority will be held on April 11, 2012 at the Management Office at 1:00 p.m.

The March 14, 2012 Regular Meeting of the Medway Housing Authority adjourned at 1:30 p.m. upon the motion of Mrs. O’Leary and seconded by Mrs. Slack.

Respectfully submitted,



Helen E. Luccio
Executive Director and
Secretary