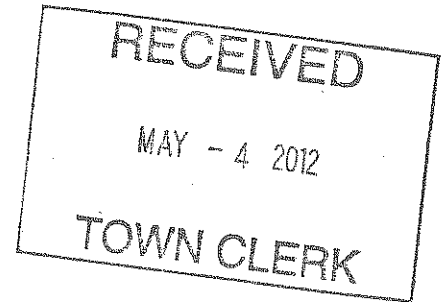MICHAEL F. MATONDI
ROBERT D. FERRARI
MARY C. O'LEARY
HELEN T. O'DONNELL
ALISON T. SLACK

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

May 9, 2012 at 1:00 p.m.

Sincerely,

Helen E. Luccio

Helen E. Luccio
Executive Director

An Equal Opportunity Employer

EQUAL HOUSING
OPPORTUNITY

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 May 9, 2012   at the Office of the Authority located at

Mahan Circle, Medway, Massachusetts.

05/04/12
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 May 4, 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 4th Day of May 2012 .

Helen E. Luccio

Secretary

AGENDA

MAY 9, 2012

1. Meeting to Order 1:00 p.m.

2. Minutes of April 11, 2012 Regular Meeting

3. Bills

4. Old Business
   a. State Capital Improvement Plan
   b. Kenney Drive Sewer Connection
   c. 2012 Capital Fund Grant – Architect Proposal
   d. Vacancies
   e. Affordable Housing
   f. Other

5. New Business
   a. Upcoming Onsite visit from HUD Staff
   b. Energy Audit
   c. Quarterly Operating Statements
   d. Other