

WARREN HOUSING AUTHORITY

Notice of Meeting

Town of Warren Massachusetts

Will be held (location) 95 Winthrop Terrace Community Room

Date: October 17, 2024, Thursday @ 10:00 am

Signature of Board Chair Maryanne Polyzuski

TOWN CLERK OFFICE USE ONLY

Date/Time Received: **OCT 10 '24 PM2:3**
TOWN CLERK

Date/Time Posted: **OCT 10 '24 PM2:30**
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk Laura J. Atzkley

THIS MEETING WILL BE CONDUCTED IN PERSON AND REMOTELY USING VIDEO
CONFERENCE TECHNOLOGY AND WILL BE VIDEO AND AUDIO RECORDED.

AGENDA

1. MEETING CALLED TO ORDER
 - a. Roll Call
2. Minutes for September 19, 2024 & September 26, 2024
(anticipated vote)
3. Executive Director Report
 - a. Management Agreement- Thank You
4. Modernization Report
5. State-Aided Housing Report
6. Employee Bonus Discussion in Lieu of Health Insurance
(anticipated vote)
7. West School Insurance Renewal: Costs/Quotes
(anticipated vote)
8. Annual Plan Postings (Update)
9. Executive Director Search Contract (anticipated vote)
10. Financials/Warrant/Financial correction (anticipated vote)
11. Adjournment

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