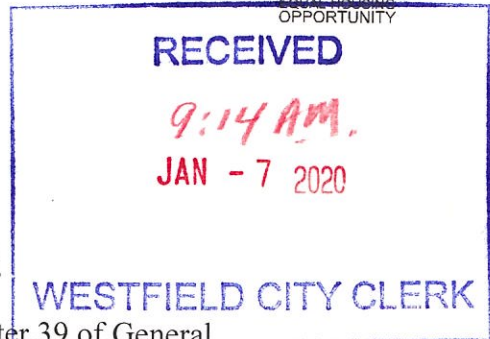


DANIEL J. KELLY PHM
Executive Director

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January 7, 2020



NOTICE OF SPECIAL MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of General Laws that a meeting of the WESTFIELD HOUSING AUTHORITY will be held at 9:00 o'clock A.M. on Friday, January 10, 2020 at the Authority office at 12 Alice Burke Way in the City of Westfield.

Agenda items expected to be discussed:

- Committee Reports (Treasurer, Accounting) concerning all projects
- Bill Payments Made – 400-1, 689, MRVP and Section 8
- Incoming Communications – Department of Housing & Community Development –
- Reviewing of Executive Director’s Contract, Top 5 Compensation Forms, Massachusetts Rental Voucher Program Administrative Fees Increase, CHAMP Tenant Selection Performance Management Review, Westfield Housing Authority Formula Funding and Public Housing Data Warehouse; Boston Children’s Hospital; Highland Valley Elder Service’s Clinical Support Options
- Old Business – Modernization updates
- New Business –Budgets; Board Meetings

WESTFIELD HOUSING AUTHORITY

BY: Peter P. Marley

TITLE: Chairperson