

# Warren Housing Authority

NOTICE OF MEETING  
TOWN OF WARREN MASSACHUSETTS  
Provisions Chapter 626 of the Acts of 1958

Will be held (location) In the Community Building at 95 Winthrop Terrace, Warren Ma. 01083.

On (day, date, time) Thursday January 25<sup>th</sup> 2024 at 4:30PM

Signature of Board, Committee, etc. Maryanne Potyuzki, Board Chair

**TOWN CLERK'S OFFICE USE ONLY**

Date/time Received:

JAN 22 '24 AM 11:10  
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

Laura J Stockley

Date/time Received:

JAN 22 '24 AM 11:15  
TOWN CLERK

**THIS MEETING WILL BE CONDUCTED IN PERSON**

## AGENDA

- 1) Open meeting
- 2) Roll Call
- 3) Accept minutes of December 28<sup>th</sup>, 2023, Accept minutes of January 5<sup>th</sup>, 2024 regular meeting and Executive session
- 4) Result of executive session
- 5) Wage Match paperwork (vote)
- 6) Budget revision (vote)
- 7) ED report
- 8) Management agreement with Oxford
- 9) Financials/ Warrants
- 10) Old Business/ New Business
- 11) Close Meeting

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