

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 April 11<sup>th</sup> 2024 at 1:30PM

Signature of Board, Committee, etc. *Maryanne Stizuka Chair*

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

APR 4 '24 PM5:3  
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

*Saura J Stockley*

Date/time Received:

APR 4 '24 PM5:30  
TOWN CLERK

THIS MEETING WILL BE CONDUCTED IN PERSON

AGENDA

- 1) Open meeting
- 2) Roll Call
- 3) Accept minutes of March 14<sup>th</sup>, 2024
- 4) Discuss management agreement
- 5) Year End Budget/New Budget with John S Sullivan CPA
- 6) ED report: (a) Approval of Sump pump project completion  
(b) Update on Patio project
- 7) Financials/ Warrants
- 8) Close Meeting

COPY