

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

A meeting of the (Board or Committee) **Warren Housing Authority**

Will be held (Location) **In the Community Room at 95 Winthrop Terrace, Warren, MA**

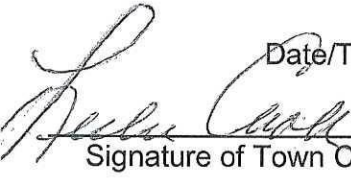
On **Thursday June 29, 2023**  
(Day) (Full Date)

Time of Meeting (Denote AM or PM) **3:30 PM**

  
Signature of Board, Committee, etc.

**TOWN CLERK'S OFFICE USE ONLY**

Date/Time Received: **JUN 27 '23 AM 10:38**  
TOWN CLERK

  
Date/Time Posted: **JUN 27 '23 AM 10:38**  
TOWN CLERK  
Signature of Town Clerk/Assistant Town Clerk

**AGENDA**

1. Open Meeting
2. Roll Call
3. Minutes
4. Executive Directors Report
5. PMR
6. Update on replacement of Nancy Brown
7. Independent Audit
8. Apartment flooring-cost, installation & materials
9. Laundry Room- replace or repair
10. Prices on replacing refrigerators & discussion on stove style
11. Financials & Warrant
12. Adjournment

**COPY**