SOUTHWICK HOUSING AUTHORITY 12 DEPOT STREET SOUTHWICK, MASSACHUSETTS 01077 TEL. (413)569-3161 FAX (413)569-1426

DANIEL J. KELLY PHM Managing Agent



November 1, 2023

NOTICE OF SPECIAL MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of General Laws that a meeting of the SOUTHWICK HOUSING AUTHORITY will be held in person only at 5:30 o'clock P.M. on Tuesday, November 7, 2023, at the Authority office in the Town of Southwick.

Agenda items expected to be discussed:

Public Participation

Committee Reports (Treasurer, Accounting, Modernization), Quarterly Operating Statements (9-30-23) concerning all projects.

Bill Payments Made (400, 689)

Incoming Communications – Executive Office of Housing and Livable Communities – Budget Approval, Resident Service Coordinator, Public Housing Innovations, Request for Information – Auditing Firms.

Old Business – Tenant Update; Personnel; Performance Management Review; Modernization Update; Board Training (EOHLC); Community Preservation Project – States Road

New Business – Meeting Date; Low Bid Approval; Sheep Pasture Road (kitchen siding).

SOUTHWICK HOUSING AUTHORITY

Joanne Horacek

Chairperson