## SOUTHWICK HOUSING AUTHORITY 12 DEPOT STREET SOUTHWICK, MASSACHUSETTS 01•77 TEL. (413)569-3161 FAX (413)569-1426

DANIEL J. KELLY PHM Managing Agent



SCAD SOSKEEBJEKS:13

February 7, 2024

## **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 Monday, February 12, 2024, 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 (12-31-23) concerning all projects.

Bill Payments Made (400, 689)

Incoming Communications – Executive Office of Housing and Livable Communities – Management Agreement Tenants

Old Business – Tenant Update; Modernization Update; Community Preservation Project/States Road

New Business – Meeting Date; Contract Amendment #8; Annual Plan; Re-Bid 279073, 279074; Agreed Upon Audit Procedures

SOUTHWICK HOUSING AUTHORITY

Joanne Horacek

Chairperson