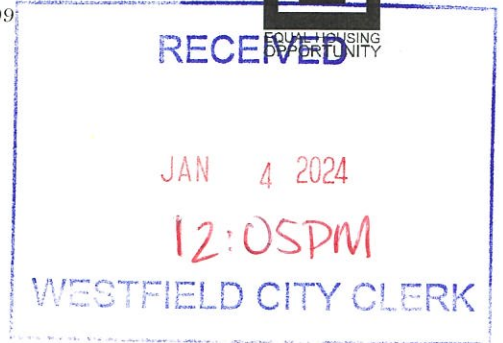


DANIEL J. KELLY PHM
Executive Director

WESTFIELD HOUSING AUTHORITY
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WESTFIELD, MASSACHUSETTS 01086-0099
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January 4, 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 WESTFIELD HOUSING AUTHORITY will be held only in person at 9:00 o'clock A.M. on Wednesday January 10, 2024, at the Authority office in the City of Westfield.

Agenda items expected to be discussed:

Public Participation
Committee Reports (Treasurer, Accounting)
Bill Payments Made – 400-1, 689, MRVP and Section 8
Incoming Communications – Executive Office of Housing and Livable Communities –
Vacancy Initiative; Highland Valley Elder Service; Westfield Boys and Girls Club
Old Business – Modernization updates; Annual Plan Hearing
New Business – Meeting dates; Personnel; Annual Plan (Approval?); Budget Revision;
Certificate of Substantial/Final Completion Ely Electrical, Change Order Ely; Capital
Improvement Plan Approval

WESTFIELD HOUSING AUTHORITY

BY: _____

TITLE: Chairperson