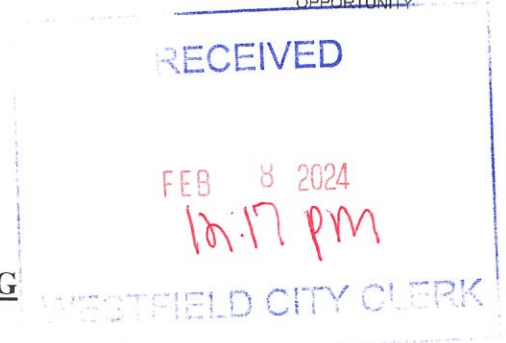


DANIEL J. KELLY PHM  
Executive Director

WESTFIELD HOUSING AUTHORITY  
ALICE BURKE WAY  
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WESTFIELD, MASSACHUSETTS 01086-0099  
TEL. (413)568-9283  
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February 8, 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 February 14, 2024, at the Authority office in the City of Westfield.

Agenda items expected to be discussed:

- Public Participation
- Committee Reports (Treasurer, Accounting), Quarterly Operating Statements (12-31-23)
- Bill Payments Made – 400-1, 689, MRVP and Section 8
- Incoming Communications – Executive Office of Housing and Livable Communities – Management Agreement – Tenants; Westfield Athenaeum
- Old Business – Modernization updates; Executive Director update
- New Business – Budgets; Meeting date

WESTFIELD HOUSING AUTHORITY

A handwritten signature in black ink that reads "Patrick P. Maury".

BY: \_\_\_\_\_

TITLE: Chairperson