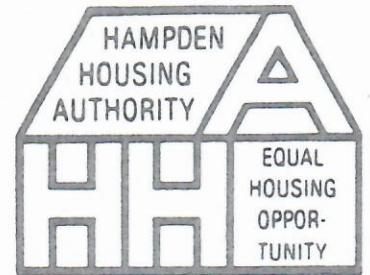


CENTENNIAL COMMONS



NOTICE OF MEETING

Notice is hereby given in accordance with Section 20(c) of Chapter 30A of the Massachusetts General Laws that a **regular** meeting of the Board of Commissioners of the **Hampden Housing Authority** will be held at **9:00 AM on Thursday, January 25, 2024** in the community building at the Hampden Housing Authority at 26 Springmeadow Lane, Hampden, MA 01036.

HAMPDEN HOUSING AUTHORITY

BY: Lisa DiFranco, Executive Director/Secretary to the Board

January 2, 2024

CERTIFICATE AS TO SERVICE OF THE NOTICE OF MEETING

I, Lisa DiFranco, the duly appointed and qualified Secretary of the Hampden Housing Authority, do hereby certify that on **January 2, 2024** I filed in the manner provided by Section 20(c), Chapter 30A of the Massachusetts General Laws, with the Clerk of the Town of Hampden, Massachusetts, a NOTICE OF MEETING of which the foregoing is a true and correct copy.

Attest:

A handwritten signature in cursive script, appearing to read "Lisa DiFranco", is written over a horizontal line.

Lisa DiFranco, Executive Director/Secretary to the Board

Meeting Agenda

January 25, 2024

DRAFT

Call To Order

Roll Call

Minutes - Regular Meeting December 28, 2023

Financial Report - Monthly report for period ending December 31, 2023 and quarterly report for period ending December 31, 2023.

Bills per Master Check Register - A/P 14713- and payroll periods 12-24-23 TO 01-20-24

Reports of Committees -

Correspondence 12-28-2023 TO 01-24-2024

Report of the Executive Director

Unfinished Business-

New Business - Budget Review FY 2025

Any Other Business -

Adjournment:

Next Meeting – February 22, 2024