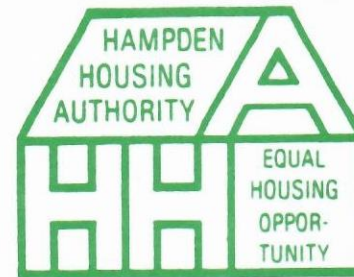


CENTENNIAL COMMONS



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, February 27, 2020** 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

February 3, 2020

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 **February 3, 2020** 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", written in black ink over a horizontal line.

Lisa DiFranco, Executive Director/Secretary to the Board

DRAFT

Meeting Agenda

February 27, 2020

Call To Order

Roll Call

Minutes - Regular Meeting, January 23, 2020

Financial Report - Monthly report for period ending January 31, 2020

Bills per Master Check Register - A/P 13606- and payroll period 01-19-2020 TO 02-22-2020

Reports of Committees -

Correspondence 01-23-2020 TO 02-26-2020

Report of the Executive Director

Unfinished Business-

New Business - FY2021 Budget with Gary Depace, CPA

Any Other Business -

Adjournment:

Next Meeting – March 26, 2020