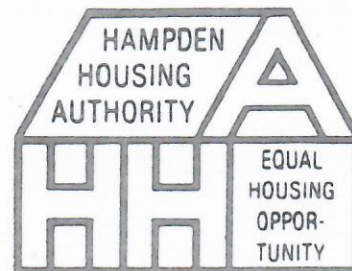


CENTENNIAL COMMONS



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 22, 2024** in the community building at the Hampden Housing Authority at 26 Springmeadow Lane, Hampden, MA 01036.

HAMPDEN HOUSING AUTHORITY

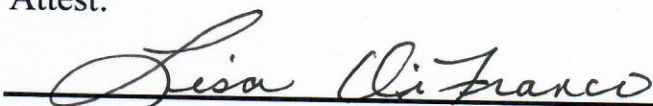
BY: Lisa DiFranco, Executive Director/Secretary to the Board

February 1, 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 **February 1, 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:



Lisa DiFranco, Executive Director/Secretary to the Board

Meeting Agenda

February 22, 2024

DRAFT

Call To Order

Roll Call

Minutes - Regular Meeting January 25, 2024

Financial Report - Monthly report for period ending January 31, 2024

Bills per Master Check Register - A/P 14739- and payroll periods 01-21-24 TO 02-17-24

Reports of Committees -

Correspondence 01-25-2-24 TO 02-21-2024

Report of the Executive Director

Unfinished Business-

New Business - FY 2025 Budget Review and Vote

Any Other Business -

Adjournment:

Next Meeting – March 28, 2024