

# AGAWAM HOUSING AUTHORITY

66 Meadowbrook Manor  
Agawam, MA 01001-3128  
(413) 786-1297 • Fax (413) 789-6218  
[www.agawahousing.org](http://www.agawahousing.org)  
Maureen M. Cayer  
Executive Director

## NOTICE OF SPECIAL BOARD MEETING

Notice is hereby given in accordance with Section 20C of Chapter 30 of the Massachusetts General laws, as amended, that a Special Meeting of the Board of Commissioners of the Agawam Housing Authority will be held virtually via ZOOM on July 22, 2021, at 6pm.

AGAWAM HOUSING AUTHORITY



Maureen M. Cayer  
Executive Director

July 20, 2021

Special July 2021

Thu, Jul 22, 2021 6:00 PM - 6:30 PM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/833113429>

**You can also dial in using your phone.**

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

**Access Code:** 833-113-429

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/833113429>

RECEIVED  
2021 JUL 20 PM 12:10  
CLERK'S OFFICE  
TOWN OF AGAWAM  
*mm*

Agawam Housing Authority  
Special Board Meeting  
July 22, 2021  
Agenda

Notice to City Clerk: A Notice of Meeting pursuant to Section 23B of Chapter 39 of the General Law was posted at the Agawam City Clerk Office on July 20, 2021. The Fee Accountant will not be attendance.

**Roll Call**

**Old Business:**

1. Approval of June 2021 Board Meeting Minutes

**New Business:**

1. Approval of Check register June 17, 2021- July 15, 2021
2. Approval of Substantial Completion (005117)
3. Approval of Final Completion (005117)
4. AUP
5. Executive Directors Contract

**Executive Directors Report:**

**Tenant Communication:**

**Correspondence:**

**Adjournment:**

RECEIVED  
2021 JUL 20 PM 12:18  
CLERK'S OFFICE  
TOWN OF AGAWAM  
jm