



**PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE WESTWOOD TOWN CLERK**

TIME STAMP
2019 FEB 15 A 9 00

**ORGANIZATION: Westwood Housing
Authority/Westwood
Affordable Housing Associates, Inc.**

TOWN CLERK
TOWN OF WESTWOOD

MEETING X

PUBLIC HEARING

AMENDED NOTICE:

DATE & TIME OF AMENDMENT:

(Please circle one that applies)

DATE: Monday, February 25, 2019

TIME: 6:00PM

LOCATION: Conference Room – Main Library

PURPOSE: WHA/WAHA February Board Meeting

REQUESTED BY: Jane O'Donnell, Administrator

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturday, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in the adequate amount of time.

LIST OF TOPICS TO BE DISCUSSED

(For updates to this notice, please see www.townhall.westwood.ma.us)

Topics to be discussed*

- Chairperson Opening Remarks
- Welcome new member
- Approval of November 5, 2018 Minutes
- Property Renovation Project Update
 - Lottery Process & notification of current tenants regarding available new units
 - Project Progress
 - Budget Update
- Maintenance Update
- Financial Report
- Discussion on which property renovation selection & follow-up notification process
- Site Plans – 45 Clapboardtree Street (Formerly Westwood Lodge) Affordability Proposal
- Nominations and Election of new Chair
- Chairperson's update –
 - Housing Authority Open Seats
 - Interest in WAHA appointments
 - Open Meeting Law reminder

New Business – Meeting start times for 2019

Old Business

Public and Press

Adjournment

***Changes & Updates to Topics will be made as needed**

NOTE: Per changes to Open Meeting Law, effective July 1, 2010, notice of any meeting of public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". Topics must give enough specificity so that the public understands what will be discussed, but not necessarily all items that may come up. Please list those topics above.