

MINUTES OF AUGUST 28, 2023
SPECIAL MEETING OF THE
MEDWAY HOUSING AUTHORITY

The Medway Housing Authority held an Special Meeting on Monday, August 28, 2023, at the Mahan Circle Conference Room. The following members were in attendance: Eugene Capozzoli, Veronica Clark, Linda Donahue, Rita Larrabee and Carl Rice.

Executive Director Hayley Fetrow was also in attendance.

Mr. Rice called the regular meeting to order at 12:30 p.m.

New Business – The following items were approved upon the motion of Mrs. Donahue and seconded by Ms. Larrabee:

To approve FY2023 Year End Financial Statements and related certifications:

- Certification of Compliance with Notification Procedures for Federal & State Lead Paint Law
- Certification of Top 5 Compensation Form
- Certification of Year End Financial Statements and Tenants Accounts Receivable Data

The August 28, 2023, Special Meeting of the Medway Housing Authority adjourned at 12:50 p.m. upon the motion of Mrs. Donahue and seconded by Ms. Larrabee.

Respectfully submitted,

Hayley S. Fetrow
Executive Director and
Secretary