

MINUTES OF JUNE 22, 2023
EMERGENCY MEETING OF THE
MEDWAY HOUSING AUTHORITY

The Medway Housing Authority held an Emergency Meeting on Friday, June 22, 2023, at the Mahan Circle Conference Room. The following members were in attendance: Linda Donahue, Rita Larrabee and Carl Rice; Eugene Capozzoli, Veronica Clark were absent.

Executive Director Hayley Fetrow was also in attendance.

Mr. Rice called the regular meeting to order at 11:05 a.m.

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

To approve Management Agreement with the Hopkinton Housing Authority pursuant to DHCD Management Agreement template effective July 1, 2023 for a period of one year for a value of \$79,993 of which the Executive Director will earn the prescribed 30% or \$23,997.

The June 22, 2023, Emergency Meeting of the Medway Housing Authority adjourned at 11:10 a.m. upon the motion of Mrs. Donahue and seconded by Ms. Larrabee.

Respectfully submitted,

Hayley S. Fetrow
Executive Director and
Secretary