Agawam Housing Authority
66 Meadowbrook Manor
Agawam MA 01001
www.agawamhousing.org
Maureen Cayer Executive Director
413-786-1297

NOTICE OF SPECIAL BOARD MEETING

Notice is hereby given in accordance with Section 20C of Chapter 30 of the Massachusetts General Laws, as amended, a special meeting of the Board of Commissioners of the Agawam Housing Authority will be held at 66 Meadowbrook Manor on Monday April 28 2025, at 5:30 pm.

AGAWAM HOUSING AUTHORITY

Maureen M. Cayer Executive Director

April 24, 2025

MUSAPROLL D 1:33

CLERCE OFFICE
TOWN OF MANAGEMENT

Agenda April 28, 2025 Special Meeting

Notice to City Clerk: A notice pursuant to Section 20C of Chapter 30 of the General Laws was sent to the Agawam City Clerk Office on April 24, 2025

A. Old Business

- 1. Approval of By Laws with changes
- 2. Minutes from February changes
- 3. New Business
- 1. Approval of Check Register March 1, 2025- March 31, 2025
- 4. Approval of Board Meeting Minutes for March 24, 2025

B. Directors Report

- 5. Annual Plan
- 6. CIP

C.Communication

- 1. Monthly Financial Report
- **D.**Correspondence
- E.Adjournment

