

**MEDFORD HOUSING AUTHORITY
121 RIVERSIDE AVENUE
MEDFORD, MASSACHUSETTS 02155**

TELEPHONE 781-396-7200
FAX 781-393-9223

TELEPHONE FOR THE DEAF
TTY 1-800-720-3480

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 19 CHAPTER 30A OF THE MASSACHUSETTS GENERAL LAWS THAT THERE WILL BE A SPECIAL MEETING OF MEMBERS OF THE MEDFORD HOUSING AUTHORITY ON WEDNESDAY, DECEMBER 28, 2022, IN EDGERLY HALL, 121 RIVERSIDE AVENUE, MEDFORD, MASSACHUSETTS AT 4:30 P.M.

New Business

- Approval to award and execute Amendment #2 (Enabling Work) to Consigli Construction Company for the comprehensive modernization of MHA Saltonstall, LLC, for the release of funding in the amount of \$698,900.00.
- Approval of ARPA Contract for Financial Assistance (CFA) 4001 in the amount of \$141,665.00.
- Approval to modify the MHA Lease Agreement for the Saltonstall Building.
- Approval to revise the Admissions and Continued Occupancy Plan (ACOP).

JEFFREY L. DRISCOLL
SECRETARY



EQUAL HOUSING OPPORTUNITY