

THIS NOTICE OF SPECIAL MEETING WITH THE CERTIFICATE AS TO SERVE OF NOTICE OF SPECIAL MEETING attached thereto, and the WAIVER OF NOTICE AND CONSENT TO SPECIAL MEETING, as signed by the members of said authority, were read and ordered spread upon the minutes of this special meeting and filed for records.

NOTICE OF SPECIAL MEETING

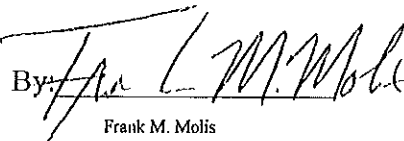
TO: Frank M. Molis Chairperson
Mark A. Lawhorne Vice Chairperson
George N. Bayers, Secretary
Frances C. Boudrow Treasurer
Joan M. Chiasson Assistant Treasurer

You are hereby notified that the members of the Malden Housing Authority are called to meet in special session at 5:00 PM., on September 24, 2019 at 630 Salem Street, in the (City) (Town) of Malden

For the following purposes:

- (1) To consider a resolution approving a form of Contract for the Capital Improvement Work Plan No. 5001 between the Commonwealth And the Authority and authorizing it's execution in connection with the Modernization and administration of State-Aided Housing Program. Project No. 165056 and 165026 increasing funding from \$11,864,979.39 to \$12,223,630.39 a net increase of \$358,651.00
- (2) To consider any other manner which might arise in connection with the Approval and execution of such Contract, including approval of a Capital Improvement Fund Agreement.

Malden Housing Authority
Local Housing Authority

By: 
Frank M. Molis
Chairperson

Dated: 9/18/19