## Spencer Housing Authority 13 McDonald Street, Howe Village Spencer, MA 01562 Telephone 508-885-3904 Fax 508-885-2482

Richard Leveillee

Edward King

Chairman

Tenant Board Member

Donna Flannery Vice Chairman

Donna Farmer State Appointee

Roger Gaudette Treasurer

Michelle Sweeney Executive Director

Spencer Housing Authority Board Meeting Friday, February 17<sup>th</sup> at 11:30AM Leveillee Woodworking 2<sup>nd</sup> Floor Conference Room

Agenda

Call to order a special board meeting.

Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law

Call to order executive session.

Request for Executive Session under Mass General Laws, Chapter 30A:§21(a), ¶1: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties

1. To consider the discipline or dismissal of, or to hear complaints or charges brought against a public officer, employee, staffer member or individual.

Comments and announcements

Adjournment

Next Meeting, Board monthly meeting March to be announced.

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