

MINUTES OF JANUARY 8, 2020  
SPECIAL MEETING OF THE  
MEDWAY HOUSING AUTHORITY

The Medway Housing Authority held a Special Meeting on Wednesday, January 8, 2020 at the Conference Room at Mahan Circle, Medway, Massachusetts. The following members were in attendance: Mr. Rice, Ms. Larrabee, Ms. Donahue, Mr. Coyle and Ms. McCarthy. Executive Director Hayley Fetrow, Assistant Director Sheila Souza and Selectwoman Maryjane White were also in attendance.

Chairman Rice called the meeting to order at 9:00 a.m.

New Business

a. To consider amending the Medway Housing Authority Bylaws to change the time of the Regular Monthly Board Meeting - The Board Members discussed changing the 12:30 p.m. regular meeting time.

Mr. Coyle made a motion to change the time of the Regular Monthly Board Meeting from 12:30 p.m. to 8:30 a.m. Ms. McCarthy seconded. The vote was as follows:

AYES

James M. Coyle  
Andrea McCarthy

NAYS

Carl M. Rice  
Linda F. Donahue  
Rita S. Larrabee

The motion did not pass.

The January 8, 2020 Special Meeting of the Medway Housing Authority adjourned at 9:11 a.m. upon the motion of Ms. Donahue and seconded by Mr. Larrabee.

Respectfully submitted,

Hayley S. Fetrow  
Executive Director and Secretary