



John A. Boris, Chairman  
Kimberley Driscoll, Vice Chair  
Charity Lezama, Treasurer  
Benjamin Shallop, Assistant Treasurer  
Sue Kirby, Second Vice Chair  
and Tenant Representative

Cathy Hoog, Executive Director

**AGENDA FOR THE  
SPECIAL MEETING  
FRIDAY, AUGUST 27, 2021  
AT 10:00 A.M.**

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**I. Call Meeting to Order**

**II. Roll Call**

**III. New Business**

- Board Consideration of Management Services Agreement with Marblehead Housing Authority (New Business Agenda item will be reviewed after Executive Session adjourns and Open Session reconvenes)

**IV. Other Business /Late Communications**

**V. Adjournment into Executive Session**

- To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

