

NEWBURGH HOUSING AUTHORITY
40 Walsh Road
Newburgh, New York 12550

February 27, 2015

RE: **NOTICE OF SPECIAL MEETING**

Dear Board Members:

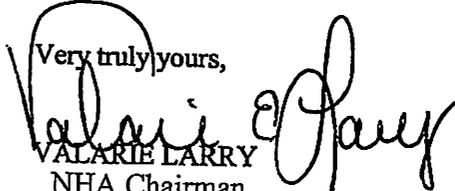
Please be advised that, at the request of Ms. Valarie Larry, Chair of the Newburgh Housing Authority Board of Commissioners, there will be a Special Meeting of the Newburgh Housing Authority Board Members held on **Saturday, March 7th, at 11:00 a.m.**

The purpose of this meeting will be limited to consider only the following Resolutions:

- Resolution (2015-005) to approve a one year contract with Nan McKay & Assoc. to conduct Housing Quality Standard Inspections;
- Resolution (2015-006) to approve two (2) authorized signatories on certain NHA bank accounts; and
- Resolution (2015-007) to approve the change of the Board's regular meetings from the second Thursday of the month to the third Thursday of the month;

This meeting will be held at the Newburgh Housing Authority's Mullins Site, Community Room, 40 Walsh Road, Newburgh, New York 12550.

Very truly yours,


VALARIE LARRY
NHA Chairman

MFR/lao/1051413

cc: Lawrence R. Jackson, Executive Director