

**WATERTOWN HOUSING DEVELOPMENT CORPORATION  
55 WAVERLEY AVENUE  
WATERTOWN, MA 02472-3613**

**REGULAR MEETING**

**DATE:** December 11<sup>th</sup>, 2023

**TIME:** 5:15 p.m.

**PLACE:** Remote Meeting

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84016652548?pwd=IIXoKKG8Jq6bUN12cZvwt7ZvV76d8a.1>

**Meeting ID: 840 1665 2548**

**Passcode: 485442**

**AGENDA**

1. **MINUTES**
  - a) Special meeting held on August 22<sup>nd</sup>, 2023
2. **NOMINATING OF BOARD OF DIRECTORS**
3. **CIP Update**

Secretary

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