

# MEETING NOTICE

(As required by MGL Chapter 30A, sections 18-25)

## TOWN OF LYNNFIELD

**AGENCY:** Lynnfield Housing Authority

**WHEN:** February 26<sup>th</sup>, 2024,

**AT:** 2:00 PM

**LOCATION:** Remote

TOWN CLERKS OFFICE  
LYNNFIELD, MA

2024 FEB 22 P 1:27

RECEIVED

### NOTE:

On March 29, 2023, Governor Healey signed into law a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The language does not make any substantive changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from March 31, 2023, to March 31, 2025. (see details below).

### Participant Instructions

<https://zoom.us/download>

<https://us02web.zoom.us/j/87098263788?pwd=WHZsd1BxWnhlaUtwZzFQc3lYSnpEdz09>

Meeting ID: 870 9826 3788

Password: 6671

One tap mobile

+19292056099,, 870 9826 3788# US (New York)

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 870 9826 3788 Password: 6671

Find your local number: <https://us04web.zoom.us/j/87098263788>

### AGENDA

1. Minutes Review and Vote.
2. Public Comment.
3. Financial Report Review and Vote.
4. Executive Director Report: Exec. Director to update the Board on recent LHA events.
5. FY 2024 Budget Review.
6. 689-1 680 – 682 Main Street Lease Renewal Review and Vote.
7. Project 164041 Review and Vote.
8. Executive Session if needed to discuss confidential matters relevant to the Authority.