

# MEETING NOTICE

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

## TOWN OF LYNNFIELD

RECEIVED

2024 MAR 21 A 11: 12

**AGENCY:** Lynnfield Housing Authority

**WHEN:** March 25<sup>th</sup>, 2024,

**AT:** 2:00 PM  
TOWN CLERKS OFFICE  
LYNNFIELD, MA

**LOCATION:** Remote

**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=WHZsd1BxWnhIaUtwZzFQc3lYSnpEdz09>

**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. FY '25 Proposed Budget by Authority's C.P.A. (Certified Public Accountant) Review and Vote.
2. Financial Report Review and Vote.
3. Minutes Review and Vote.
4. Public Comment.
5. Project 164036 C.O. (Change Order) proposal in the amount of \$16,250.01 Review and Vote.
6. Project 164036 C.S.C. (Certificate of Substantial Completion) Review and Vote.
7. Executive Director Report: Exec. Director to update the Board on recent LHA events.
8. Executive Session if needed to discuss confidential matters relevant to the Authority.