

# MEETING NOTICE SPECIAL

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

## TOWN OF LYNNFIELD

**AGENCY:** Lynnfield Housing Authority

**WHEN:** December 21st, 2020

**AT:** 2:00 PM

**LOCATION:** Remote

### NOTE:

Pursuant to Gov. Baker's March 12<sup>th</sup>, 2020 order suspending certain provisions of the open meeting law, and his March 15<sup>th</sup>, 2020 order limiting the number of people who may gather in one place, the meeting of the Lynnfield Housing Commissioners will be conducted via remote participation. The meeting may be accessed viewed via Zoom or telephone (see details below).

### Participant Instructions

<https://zoom.us/download>

<https://us04web.zoom.us/j/9207988550>

Meeting ID: 920 798 8550

Password: 4470

One tap mobile

+19292056099,,9207988550# US (New York)

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 920 798 8550 Password: 4470

Find your local number: <https://us04web.zoom.us/j/9207988550>

### AGENDA

1. Review Minutes
2. Proposed Annual Plan for Fiscal Year 2022: Public Hearing @ 2:10 PM, Review and Vote
3. Public Comment
4. Financial Report Review and Vote
5. Executive Director Report: Executive Director to update the Board on recent LHA events
6. Good Hope, Inc. Commendation Review and Vote
7. Annual Insurance Coverage Review and Vote
8. Amendment #2 to C.F.A. (Contract(s) for Financial Assistance) extending the to 5001 in the amount of \$89,834.00 and extending the contract dates of service from 06/30/23 to 06/ 30/24.
9. Tenant Personal Property Policy Review and Vote
10. Smoking and L.H.A. (Lynnfield Housing Authority) Community Review
11. Executive Session if needed to discuss confidential matters relevant to the Authority