

MEETING NOTICE

TOWN OF LYNNFIELD

AGENCY: Lynnfield Housing Authority

WHEN: Tuesday, January 23, 2018

AT: 6:00 pm

LOCATION: 600 Ross Drive, Lynnfield, MA
Community Hall

AGENDA

1. Minutes – Review minutes of last meeting for edit and/or approval
2. Financials – Review and discuss monthly financial reports prepared by Authority Accountant as well as up to date expenditures
3. Executive Director Report – Brief report by ED and discussion by Board on current events or issues at the Authority
 - AUP Draft Reports/Response
 - CIP Projects Status Report for YE 2018
4. New Business
 - YE 2019 Budget - initial discussion
 - YE 2019 CIP - initial discussion
5. Old Business
 - Development Report – Lack of RFP Responses, moving forward