

**MEETING NOTICE**  
(As required by MGL Chapter 30A, sections 18-25)  
**TOWN OF LYNNFIELD**

**AGENCY:** Lynnfield Housing Authority

**WHEN:** Monday January 27, 2020   **AT:** 6:00 PM

**LOCATION:** 600 Ross Drive Community Hall

**AGENDA**

1. Review Minutes
2. Public Commentary
3. L.T.O.
4. Financial Report
5. Executive Director Report: Executive Director to update the Board on recent LHA events.
6. Review Lynnfield Housing Authority's Window Replacement Const. Doc.'s (#164025)
7. Review Lynnfield Housing Authority's Wakefield Co-op Bank Protocols
8. Review of Tenants Association's M.O.A. (Memorandum of Understanding)
9. Executive Session if needed to discuss confidential matters relevant to the Authority