

**MEETING NOTICE
TOWN OF LYNNFIELD
SPECIAL MEETING**

AGENCY: Lynnfield Housing Authority

WHEN: Monday, October 22, 2018

TIME: 6:00 PM

LOCATION: 600 Ross Drive, Lynnfield, MA
Community Hall

AGENDA

1. Minutes – Board to review the Minutes from the last meeting
2. Capital Improvement Plan – The Executive Director to present for Board vote the proposed five-year Capital Improvement Plan to be submitted to DHCD.
3. September Financial Review
4. Executive Director’s Report – The Executive Director to update the Board on recent events at the Authority
5. Holiday Party – Discussion regarding the planning of the Board Sponsored Holiday party for the Residents
6. Public Commentary