

MEETING NOTICE

TOWN OF LYNNFIELD

AGENCY: Lynnfield Housing Authority

WHEN: Tuesday, November 21, 2017

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
 - State Auditor Draft Report/Response
 - Upcoming AUP
 - Paving Project
4. Old Business
 - Development Report – RFP is out
 - Holiday Party –Update and Discussion regarding resident Holiday Party, scheduling, planning.