

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

AGENCY: Lynnfield Housing Authority

WHEN: **Monday February 11, 2019 AT 6:00 pm**

LOCATION: 600 Ross Drive, Lynnfield, MA
Community Hall

AGENDA

1. Minutes – Board to review the Minutes from the last meeting
2. Financial Review
3. Executive Director’s Report – The Executive Director to update the Board on recent events at the Authority
4. Policies Update & Discussion
5. FYE 2020 Budget Discussion
6. Public Commentary
7. Executive Session – The Board will go into Executive Session for the purpose of confidential strategic planning related to personnel negotiations and pending litigation issues