

# MEETING NOTICE

## TOWN OF LYNNFIELD

**AGENCY:** Lynnfield Housing Authority

**WHEN:** Tuesday, February 20, 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
4. Old Business
  - CIP appropriations progress
  - 2019 budget discussion