

# MEETING NOTICE

## TOWN OF LYNNFIELD

**AGENCY:** Lynnfield Housing Authority

**WHEN:** Tuesday, March 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. Old Business Old Business
  - 2019 budget Presentation by Executive Director & Authority Accountant Board Review and Discussion
  - CIP Approval including Lead Paint Certification
4. Executive Director Report – Brief report by ED and discussion by Board on current events or issues at the Authority including lead paint certification
5. Executive Session
  - Review Executive Director Job Performance