

MEETING NOTICE

(As required by MGL Chapter 30A, sections 18-25)

TOWN OF LYNNFIELD

RECEIVED

2021 MAY 13 P 12: 51

TOWN CLERKS OFFICE
LYNNFIELD, MA

AGENCY: Lynnfield Housing Authority

WHEN: May 17th, 2021 **AT:** 2:00 PM

LOCATION: Remote

NOTE:

Pursuant to Gov. Baker's March 12th, 2020 order suspending certain provisions of the open meeting law, and his March 15th, 2020 order limiting the number of people who may gather in one place, the meeting of the Lynnfield Housing Commissioners will be conducted via remote participation. The meeting may be accessed viewed via Zoom or telephone (see details below).

Participant Instructions

<https://zoom.us/download>

<https://us04web.zoom.us/j/9207988550>

Meeting ID: 920 798 8550

Password: 4470

One tap mobile

+19292056099,,9207988550# US (New York)

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 920 798 8550 Password: 4470

Find your local number: <https://us04web.zoom.us/j/9207988550>

AGENDA

1. Board of Commissioners Reorganization Elections.
2. Review Minutes.
3. Proposed FY 2022 Budget by Authority's C.P.A. (Certified Public Accountant).
4. Resident Coordinator Review and Vote.
5. Financial Report(s) Review and Vote.
6. Public Comment.
7. Executive Director Report: Executive Director to update the Board on recent LHA events.
8. Workers' Compensation and Employers' Liability Insurance Review and Vote.
9. 689 Lease Renewal Review and Vote.
10. LHA Policy Reviews: Maintenance Policy Review and Vote.
11. Employee Contract/Policy Exemption Review and Vote.
12. Executive Session if needed to discuss confidential matters relevant to the Authority.