

# MEETING NOTICE

## TOWN OF LYNNFIELD

**AGENCY:** Lynnfield Housing Authority

**WHEN:** Tuesday, June 19, 2018

**AT:** 6:00 pm

**LOCATION:** 600 Ross Drive, Lynnfield, MA  
Community Hall

### AGENDA

1. Minutes – Presentation and review of the previous meeting minutes
2. Executive Director’s Report – Executive Director updates Board on issues regarding the Authority.
3. Financial Report – Executive Director presents monthly financial reports to Board
4. Old Business  
  
Board to renew discussion on changing monthly Board Meeting dates  
Report of Policy Update Sub-Committee
5. New Business  
  
Discussion regarding Fee Accountant Contract Renewal
6. Executive Session – Board to review and discuss complaint and personnel matter