

# MEETING NOTICE

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

## TOWN OF LYNNFIELD

RECEIVED

2022 MAY 12 P 12:11

**AGENCY:** Lynnfield Housing Authority

TOWN CLERKS OFFICE  
LYNNFIELD, MA

**WHEN:** May 16<sup>th</sup>, 2022,

**AT:** 2:00 PM

**LOCATION:** Remote

### NOTE:

Pursuant to Gov. Baker's March 12<sup>th</sup>, 2020, order suspending certain provisions of the open meeting law, and his March 15<sup>th</sup>, 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. FY 2023 Proposed Budget by Authority's C.P.A. (Certified Public Accountant) Review and Vote.
2. Financial Report(s) Review and Vote.
3. Smoking Policy & L.H.A. (Lynnfield Housing Authority) Community Review and Vote.
4. Public Comment.
5. Review Minutes.
6. Executive Director Report: Executive Director to update the Board on recent LHA events.
7. ARPA (American Rescue Plan Act) Funding Review.
8. CPA's (Certified Public Accountant) Annual Contract Review and Vote.
9. Encore Renewal Review and Vote.
10. AHVP (Alternative Housing Voucher Program) Review and Vote.
11. COVID-19 Protocols review and Vote.
12. Employee Benefits Review and Vote.
13. Executive Session if needed to discuss confidential matters relevant to the Authority.