

MEETING NOTICE

TOWN OF LYNNFIELD

AGENCY: Lynnfield Housing Authority

WHEN: Tuesday, October 24, 2017

TIME: 6:00 pm

LOCATION: 600 Ross Drive, Lynnfield, MA
Community Hall

AGENDA

1. Minutes – Review minutes of last meeting(s) 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. Policy Development – Presentation to Board of proposed modification of Non-Smoking Policy to comply with recent DHCD advisements. Update on Committee scheduling and activity.
5. Old Business
 - Development Report – review of new proposed RFP on potential development of additional housing
 - Holiday Party – Discussion regarding resident Holiday Party, scheduling, planning, etc...