

MEETING NOTICE

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

TOWN OF LYNNFIELD

RECEIVED

2021 DEC 16 P 2:48

AGENCY: Lynnfield Housing Authority

WHEN: December 20th, 2021,

AT: 1:00 PM

TOWN CLERKS OFFICE
LYNNFIELD, MA

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. Review Minutes.
2. Proposed Annual Plan for Fiscal Year 2023: Public Hearing @ 2:10 PM, Review and Vote.
3. Public Comment.
4. Financial Report Review and Vote.
5. Executive Director Report: Executive Director to update the Board on recent LHA events.
6. ARPA funding Review and Vote.
7. Annual Insurance Coverage Review and Vote.
8. Amendment #4 to the Contract for Financial Assistance (CFA) 5001 in the amount of \$89,834.00 extending the contract dates of service from June 30, 2024, to June 30, 2025.
9. Encore Fire Protection Amendment Review and Vote.
10. Personnel Policy Review and Vote.
11. Kraft Power planned service agreement Review and Vote.
12. Eastern Massachusetts DHCD Regional Legal Services Program Review and Vote.
13. COVID-19 Protocols review and Vote.
14. On Call Stipend Policy Review and Vote.
15. Employee Evaluation and Review.
16. Employee Separation Review and Vote.
17. Executive Session if needed to discuss confidential matters relevant to the Authority.