## **MEETING NOTICE**

RECEIVED

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

**TOWN OF LYNNFIELD** 

12023 OCT 12 P 1: 24

AGENCY:

Lynnfield Housing Authority

TOWN CLERKS OFFICE

WHEN:

October 16th, 2023.

AT: 2:00 PM LYNNFIELD, MA

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 via Zoom or telephone (see details below).

## **Participant Instructions**

https://zoom.us/download

https://us04web.zoom.us/i/9207988550

Meeting ID: 856 4015 5605

Password: 6671

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/u/fc5dOxetSs

**AGENDA** 

- 1. Financial Report Review and Vote.
- 2. Minutes Review and Vote.
- 3. Public Comment.
- 4. Executive Director Report: Executive Director to update the Board on recent LHA events.
- 5. Mandatory Board Member Training Review and Update.
- 6. A.U.P. (Agreed upon Procedures) Review and Vote.
- 7. C.P.A. (Certified Public Accountant) Contract Review and Vote.
- 8. AHVP (Alterative Housing Voucher Program) Review and Vote.
- 9. Executive Session if needed to discuss confidential matters relevant to the Authority.