

MEETING NOTICE
(As required by MGL Chapter 30A, sections 18-25)
TOWN OF LYNNFIELD

AGENCY: Lynnfield Housing Authority

WHEN: Monday March 30th, 2020

AT: 5:30 PM

LOCATION: 600 Ross Drive Community Hall

NOTE: Due to the state of emergency, the public will not be permitted to attend this meeting. Board members will be participating remotely. There will be no public participation.

Participant Instructions: Your dial-in number is (425) 436-6361 and access code 445415 #

AGENDA

1. Review Minutes
2. C.P.A.'s Report
3. FYE 2021 Budget Discussion and Vote
4. Financial Report
5. Review of Tenants Association's M.O.A. (Memorandum of Understanding)
6. Project #164025 Bid Review Discussion and Vote
7. Executive Director Report: Executive Director to update the Board on recent LHA events
8. Review and Discuss Security and Data Collection
9. Review, Discussion and Vote of Employee Contract
10. Executive Session if needed to discuss confidential matters relevant to the Authority