

MEETING NOTICE

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

TOWN OF LYNNFIELD

RECEIVED

2023 FEB 23 | A II: 33

AGENCY: Lynnfield Housing Authority

WHEN: February 27th, 2023,

AT: 2:00 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 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. Financial Report Review and Vote.
2. Bali Hai MOA (Memorandum Of Understanding) Review and Vote.
3. Smoking Policy & L.H.A. (Lynnfield Housing Authority) Community Review and Vote.
4. Public Comment.
5. Minutes Review and Vote.
6. Executive Director Report: Executive Director to update the Board on recent LHA events.
7. Annual Conflict of Interest Law education and Code of Ethics training Review and Vote.
8. ARPA: 164037 Lynnfield Fire Alarm Addressable Upgrade 689-01, & 667-1 Review and Vote.
9. Project 164026 Certificate of Substantial Completion Review and Vote.
10. COVID-19 Protocols Review and Vote.
11. 680-682 Main Street Lease Renewal Review and Vote.
12. Executive Session if needed to discuss confidential matters relevant to the Authority.