MEETING NOTICE

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

RECEIVED

TOWN OF LYNNFIELD

2023 MAR 21 1P 3 14

AGENCY:

Lynnfield Housing Authority

TOWN CLERKS OFFICE LYNNFIELD, MA

WHEN:

March 24, 2023,

AT: 2:30 PM

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/u/fc5d0xetSs

AGENDA

- 1. Minutes Review and Vote.
- 2. Public Comment.
- 3. Amendment #5 to the Contract for Financial Assistance (CFA) 5001 in the amount of \$1,159,991.00 extending the contract dates of service from June 30, 2025, to June 30, 2026.
- 4. Project #164036 ER Septic Replacement Low Bid Approval \$743,540.00 Review and Vote.
- 5. Executive Session if needed to discuss confidential matters relevant to the Authority.