

**MEETING NOTICE  
TOWN OF LYNNFIELD  
SPECIAL MEETING**

**AGENCY:** Lynnfield Housing Authority

**WHEN:** Monday, July 16, 2018

**AT:** 6:00 pm

**LOCATION:** 600 Ross Drive, Lynnfield, MA  
Community Hall

**AGENDA**

1. Minutes – Board to review the Minutes from the last meeting
2. Executive Director’s Report – The Executive Director to update the Board on recent events at the Authority
3. May – July Financial Review
4. New Business
  - CIP contracts review
  - Chairman Markey to propose/review potential Elderly Housing Opportunity
5. Old Business
  - Fenton Ewald Contract Review and vote