

# MEETING NOTICE

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

## TOWN OF LYNNFIELD

**AGENCY:** Lynnfield Housing Authority

**WHEN:** May 15<sup>th</sup>, 2023,

**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/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. FYE 2023 Review and Vote.
2. Financial Report Review and Vote.
3. Minutes Review and Vote.
4. Public Comment.
5. PHN 2023-03 Attachment A, Regarding Wage Match, V2 Review and Vote.
6. Executive Director Report: Executive Director to update the Board on recent LHA events.
7. Project #164026-CR-0001 Change Order Proposal Request
8. COVID-19 Protocols review and Vote.
9. Executive Session if needed to discuss confidential matters relevant to the Authority.