## **MEETING NOTICE**

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

# TOWN OF LYNNFIELD

AGENCY:

Lynnfield Housing Authority

WHEN:

March 21<sup>st</sup>, 2022,

2022 MAR 17 A 8: 22

TOWN CLERKS OFFICE

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 viewed 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/fc5dOxetSs

### **AGENDA**

- 1. Review Minutes.
- 2. Financial Report Review and Vote.
- 3. Smoking Policy & L.H.A. (Lynnfield Housing Authority) Community Review and Vote.
- 4. Public Comment.
- 5. Executive Director Report: Executive Director to update the Board on recent LHA events.
- 6. ARPA (American Rescue Plan Act) Funding Review and Vote.
- 7. Lynnfield Housing Authority Project #164026 Exterior Door Replacement Low Bid Approval estimated construction cost \$287,000.00 and bond-funded TDC of \$351,285.83 Review & Vote.
- 8. Employee Contract Review and Vote.
- 9. Executive Session if needed to discuss confidential matters relevant to the Authority.