

MEETING NOTICE RECEIVED

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

TOWN OF LYNNFIELD 2022 JUN 23 A 11:44

AGENCY: Lynnfield Housing Authority

WHEN: June 27th, 2022,

AT: 2:00 PM

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 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/j/9207988550>

AGENDA

1. FY 2023 Proposed Budget by Authority's C.P.A. (Certified Public Accountant) Review and Vote.
2. Financial Report Review and Vote.
3. Board of Commissioners Reorganization Elections.
4. Smoking Policy & L.H.A. (Lynnfield Housing Authority) Community Review and Vote.
5. Public Comment.
6. Board Meetings Review and Vote.
7. Review Minutes.
8. Executive Director Report: Executive Director to update the Board on recent LHA events.
9. Project #164025, Lynnfield 667-1 Window Replacement CSC (Certificate of Substantial Completion), CFC (Certificate of Final Completion), Review and Vote.
10. Project #164036 fee proposal of GCG Associates, Review and Vote.
11. AHVP (Alternative Housing Voucher Program) Review and Vote.
12. ARPA (American Rescue Plan Act) Funding Review and Vote.
13. COVID-19 Protocols review and Vote.
14. Employee Contract Update and Vote.
15. Executive Session if needed to discuss confidential matters relevant to the Authority.