## MEETING NOTICE

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

## TOWN OF LYNNFIELD

AGENCY:

**Lynnfield Housing Authority** 

2077 SEP 15 A II: 38

WHEN:

September 19th, 2022,

AT: 2:00 PM

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: <a href="https://us04web.zoom.us/u/fc5d0xetSs">https://us04web.zoom.us/u/fc5d0xetSs</a>

## **AGENDA**

- 1. Board of Commissioners Reorganization Elections.
- 2. Smoking Policy & L.H.A. (Lynnfield Housing Authority) Community Review and Vote.
- 3. Public Comment.
- 4. Financial Report Review and Vote.
- 5. Review Minutes.
- 6. Executive Director Report: Executive Director to update the Board on recent LHA events.
- 7. 680 682 Main Street Lynnfield, Massachusetts Review and Vote.
- 8. Personnel Policy: Xi) Sick Leave Buyback Review and Vote.
- 9. Tenant Personal Property Policy (Rev 09202020) Review and Vote.
- ARPA (American Rescue Plan Act) Funding Review and Vote.
- 11. By Laws Review and Vote.
- 12. COVID-19 Protocols review and Vote.
- 13. AHVP (Alterative Housing Voucher Program) Review and Vote.
- 14. Employee Contract Update and Vote.
- 15. Executive Session if needed to discuss confidential matters relevant to the Authority.