

MEETING NOTICE

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

TOWN OF LYNNFIELD

AGENCY: Lynnfield Housing Authority

WHEN: December 19th, 2022,

LOCATION: Remote

NOTE:

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. Review Minutes.
2. Proposed Annual Plan for Fiscal Year 2024: Public Hearing @ 2:10 PM, Review and Vote.
3. Public Comment.
4. Financial Report Review and Vote.
5. Executive Director Report: Executive Director to update the Board on recent LHA events.
6. Annual Insurance Coverage Review and Vote.
7. Personnel Policy Review and Vote.
8. COVID-19 Protocols review and Vote.
9. M.B.T.A. (Massachusetts Bay Transit Authority) Sec. 3A Zoning Act Review and Vote.
10. 2024 Budget Guidelines update and review.
11. Employee Evaluation and Review.
12. Executive Session if needed to discuss confidential matters relevant to the Authority.

RECEIVED

2022 DEC 15 A 11:06

TOWN CLERKS OFFICE
LYNNFIELD, MA