

MEETING NOTICE
(As required by MGL Chapter 30A, sections 18-25)
TOWN OF LYNNFIELD

AGENCY: Lynnfield Housing Authority

WHEN: Tuesday February 25, 2020

AT: 5:30 PM

LOCATION: 600 Ross Drive Community Hall

AGENDA

1. Review Minutes
2. Discuss Election for open Board Position
3. Public Commentary
4. L.T.O.
5. Review of Tenants Association's M.O.A. (Memorandum of Understanding)
6. L.T.O. Request for funding {760 CMR 6.09(3)(c)}
7. Financial Report
8. Executive Director Report: Executive Director to update the Board on recent LHA events.
8. January 2020 time sheets review.
9. Amendment #1 to Contract(s) for Financial Assistance ("CFA") 5001 and extending the contract dates of service from 06/30/2020 to 06/30/2023.
10. Executive Session if needed to discuss confidential matters relevant to the Authority