

MEETING NOTICE

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

TOWN OF LYNNFIELD

RECEIVED

2022 FEB 24 P 3:12

AGENCY: Lynnfield Housing Authority

TOWN CLERKS OFFICE
LYNNFIELD, MA

WHEN: February 28th, 2022, **AT:** 2:00 PM

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. Financial Report Review and Vote.
3. Public Comment.
4. Smoking Policy & L.H.A. (Lynnfield Housing Authority) Community Review and Vote.
5. Executive Director Report: Executive Director to update the Board on recent LHA events.
6. Harper's P.O.A. (Power of Attorney) Review and Vote.
7. ARPA (American Rescue Plan Act) Funding Review and Vote.
8. Amendment #5 to the Contract for Financial Assistance (CFA) 5001 in the amount of \$960,895.00 (DHCD Project #164036, Public Housing Emergency Reserve award – 667-1 Septic System Replacement \$871,200.00 DHCD & Project #164034, FY2022 Energy Conservation Sustainability Initiative – Insulation Improvements \$89,695.00). Revised CFA is \$1,898,471.23 with the contract date of June 30, 2025.
9. Project #164025, Lynnfield 667-1 Window Replacement CSC (Certificate of Substantial Completion) Review and Vote.
10. Project #164031, Lynnfield 667-1 CR Request - Barrier Free Unit Upgrade (Units 200 & 500) CSC (Certificate of Substantial Completion) Review and Vote.
11. COVID-19 Protocols review and Vote.
12. Employee Separation Review and Vote.
13. Employee Contract Review and Vote.
14. Executive Session if needed to discuss confidential matters relevant to the Authority.