

Lexington Housing Authority
Notice of Public Meeting/Agenda

From: Caileen B. Foley, Executive Director
To: Nathalie Rice, Town Clerk

Date: November 4, 2016

The Regular Monthly Meeting of the Lexington Housing Authority will be held on Wednesday, November 9, 2016 at **6:00 P.M.** in the Community Room at One Countryside Village, Lexington, MA.

AGENDA

1. ROLL CALL
2. PUBLIC COMMENT
3. MINUTES
4. BILLS & CHECKS
5. EXECUTIVE DIRECTOR'S REPORT.
 - A. LHA and Parker Financials
 - B. FY 16 Schedule of Positions and Compensation
 - C. Oil Bids
 - D. CPA Update
 - E. Project updates
 - F. Any other new business that may come before the Board
6. UNFINISHED BUSINESS

Community Room Policy update
7. NEW BUSINESS

Executive Director review
8. EXECUTIVE SESSION
9. ADJOURNMENT