

LEXINGTON HOUSING AUTHORITY
NOTICE OF PUBLIC MEETING /AGENDA

RECEIVED

2023 31 Mar, 10:19 am

From: Caileen B. Foley
To: Mary de Alderete, Town Clerk

TOWN CLERK
LEXINGTON MA

Date: March 31, 2023

The Regular Meeting of the Lexington Housing Authority will be held on Thursday, April 6, 2023, from 8:30 AM-9:30 AM, in the Community Room at One Countryside Village, Lexington, MA.

1. ROLL CALL

Commissioner Nicholas Santosuosso
Commissioner Richard F. Perry
Commissioner Melinda Walker
Commissioner Maureen Rynn
Commissioner Mark McCullough

2. APPROVAL OF MINUTES

Regular Meeting of March 9,2023

3. PUBLIC COMMENT

4. FINANCIALS

- A) Approval of Bills and Checks Paid in March 2023
- B.) Approval of February 2023 Financials

5. EXECUTIVE DIRECTOR'S REPORT

- A) Project Update
 - 1) Vynebrooke Village – Modphase – Kitchen and Bath
 - 2) Greeley Village/Vynebrooke Village – Fire Alarm System

- B) FY 2022 Audit

6. NEW BUSINESS

- A) Public Hearing for State Program Annual Plan
 - 1) Annual Plan
 - 2) Capital Improvement Plan

- B) Public Hearing for Federal Program
 - 1) 5 Year Agency Plan
 - 2) Capital Fund Program Action Plan
 - 3) Civil Rights Certification
 - 4) Lobbying Certification

7. DISCUSSION

- A) Owned Unit Rent Determination Policy

8. ADJOURMENT

Caileen B. Foley
Secretary