

LEXINGTON HOUSING AUTHORITY
NOTICE OF PUBLIC MEETING /AGENDA
****REVISED****

RECEIVED

2023 05 Oct, 10:20 am

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

TOWN CLERK
LEXINGTON MA

Date: October 5, 2023

The Regular Meeting of the Lexington Housing Authority will be held on Thursday, October 12, 2023, from 8:30AM-9:30 AM, in the Community Room at One Countryside Village, Lexington, MA.

1. ROLL CALL

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

2. APPROVAL OF MINUTES

Regular Meeting of August 17, 2023

3. PUBLIC COMMENT

4. FINANCIALS

- A) Approval of Bills and Checks Paid in August 2023
- B) Approval of Bills and Checks Paid in September 2023

5. EXECUTIVE DIRECTOR'S REPORT

- A) Project Update
- B) Repositioning Update
- C) Unpublished PMR Results FY2023

6. OLD BUSINESS

- A) FISH 155121 – Vynebrooke Village Modphase Kitchen and Bathroom Renovation
Project - Change Order #6 in the amount of \$102,995.83

7. NEW BUSINESS

- A) FY 2024 Budget Presentation and Approval
- B) FISH 155128 ARPA Targeted Award: Lexington Fire Alarm System 667-1 & 667-2 –
Low Bid Approval
- C) 2024 FMRs
- D) Lexington Community Preservation Committee Appointment

8. DISCUSSION

9. ADJOURNMENT

Caileen B. Foley
Secretary