

Lexington Housing Authority  
Notice of Public Meeting/Agenda

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

Date: January 8, 2020

The Regular Monthly Meeting of the Lexington Housing Authority will be held on Tuesday, January 14, 2020, at 7:30 A.M. in the Community Room at Countryside Village, Lexington, MA.

**1. ROLL CALL**

**2. MINUTES**

Approval of Minutes of Regular Meeting of December 10 ,2019

**3. PUBLIC COMMENT**

The public comment section will be up to 10 minutes at the beginning of each meeting. If you wish to speak during Public Comment, you must sign in at the beginning of the meeting and list (in detail) the topic you would like to discuss. If the Chair allows, each speaker is limited to 3 minutes for comment. Members of the Board or Executive Director will neither comment nor respond, other than to ask questions of clarification.

**4. BILLS & CHECKS**

Approval of Bills and Checks Paid in December 2019

**5. EXECUTIVE DIRECTOR'S REPORT**

- A. LHA Financials; FY2020 Budget Approval
- B. FISH 155114 – Low Bid Approval – Vynebrooke Village Exterior Light project
- C. FISH 155109 – Emergency Generator Change Order - \$22,132.92
- D. Federal Roofing Project – Change Order - \$21,500.00
- E. Project Updates
- F. MHP – Vacant Land – Due Diligence Report
- G. State PH Facility Condition Assessment visit 1/30
- H. Governor Appointee Vacancy
- I. Office Hours

**6. ADJOURNMENT**

**\*\*\* all agenda items and order are approximate and subject to change\*\*\***