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

TOWN CLERK  
LEXINGTON MA

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

Date: January 6, 2023

The Regular Monthly Meeting of the Lexington Housing Authority will be held on Thursday, January 12, 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 December 8, 2022

**3. PUBLIC COMMENT**

**4. FINANCIALS**

A) Approval of Bills and Checks Paid in December 2022  
B) December 2022 Financial Report

**5. EXECUTIVE DIRECTOR'S REPORT**

A) Administrative Updates  
B) Project Updates

**6. OLD BUSINESS**

**7. NEW BUSINESS**

**8. DISCUSSION**

A) April Board Meeting Date

**9. ADJOURNMENT**

Caileen B. Foley  
Secretary

