



**LEXINGTON HOUSING ASSISTANCE BOARD**  
**Board of Directors Meeting**

**RECEIVED**

**2023 03 Feb, 9:01 am**

**TOWN CLERK**  
**LEXINGTON MA**

Wednesday, February 8, 2023, 4-6pm  
at the Hudson Room in Cary Memorial Building, 2<sup>nd</sup> floor

- Welcome- Bob Burbidge
- Meeting Minutes Review- Bob Burbidge  
-Board Meeting January 11, 2023
- Executive Director Report- Sarah Morrison
- Housing Director Report- Pearlene Varjabedian
- 2022 Financial Report- Gerry Howell
- Property Search and Development, Easement- Lester Savage
- Sustainability- Sarah Morrison
- Human Resources- Bob Burbidge
- LexHAB Transition- Sarah Morrison
- MBTA rezoning- Bob Burbidge
- Update account signatories- Regina Brown
- Quorum calculation- Bob Burbidge
- New Business and Next Meeting date
- Adjourn
- Executive Session