

**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: March 6, 2023

The Regular Monthly Meeting of the Lexington Housing Authority will be held on Thursday, March 9, 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 January 12, 2023

**3. PUBLIC COMMENT**

**4. FINANCIALS**

- A) Approval of Bills and Checks Paid in January 2023
- B) Approval of Bills and Checks Paid in February 2023
- C) Financial Report as of February 2023

**5. EXECUTIVE DIRECTOR'S REPORT**

**6. OLD BUSINESS**

- A) Approval of Certificate of Final Completion and Final Payment – Marino Construction

Consideration of request by the Executive Director to approve the Certificate of Final Completion and Final Requestion in the amount of \$53,820.47.

**7. NEW BUSINESS**

- A) RFP for Fuel Oil and Service Contracts

Consideration of request by the Executive Director to approve and enter into a three year contract with Devaney Energy for #2 fuel oil and 19 separate service contracts

to service our 17 federal public scattered family housing units. Devaney Energy was the lowest responsive and responsible bidder with \$0.3790 over the tank wagon gallon price for #2 fuel oil and \$358/contract.

**9. ADJOURMENT**

Caileen B. Foley  
Secretary