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TOWN CLERK
LEXINGTON MA

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

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

Date: June 6, 2023

The Regular Meeting of the Lexington Housing Authority will be held on Thursday, June 8, 2023, from 8:30 AM-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 May 11, 2023

3. PUBLIC COMMENT

4. FINANCIALS

- A) Approval of Bills and Checks Paid in May 2023
- B) Financial Report as of April 30, 2023

5. EXECUTIVE DIRECTOR'S REPORT

- A) New Income Limits – 2023
- B) PHAS Score
- C) Project Updates

6. NEW BUSINESS

- A) FISH 155121 – Vynebrooke Village Kitchen and Bath Modernization Project – Approval of Proposed Change Orders

B) FISH 155128 – Greeley Village and Vynebrooke Village Fire Alarm System Upgrade
– Low Bid Approval – Jupiter Electric, \$1,189,900.00

7. OLD BUSINESS

8. DISCUSSION

A) Repositioning of Public Housing

9. ADJOURNMENT

Caileen B. Foley
Secretary