

2023 06 Jul, 12:50 pm

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: July 6, 2023

The Regular Meeting of the Lexington Housing Authority will be held on Thursday, July 13, 2023, from 8:30 AM-10:00 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 June 8,2023
Special Meeting of June 21, 2023

3. PUBLIC COMMENT

4. FINANCIALS

A) Approval of Bills and Checks Paid in June 2023

5. EXECUTIVE DIRECTOR'S REPORT

A) Project Update

6. NEW BUSINESS

A) FISH 155121 – ModPHASE Vynebrooke Village Kitchen and Bath Modernization project – Change Order #4

7. DISCUSSION

A) Presentation on Repositioning by Margaret Moran, Deputy Director of Cambridge Housing Authority
B) August Board Meeting Date – change to August 17, 2023

9. ADJOURMENT

Caileen B. Foley
Secretary