

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

**RECEIVED**

2022 14 Jul, 11:46 am

TOWN CLERK  
LEXINGTON MA

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

Date: July 14, 2022

The Regular Monthly Meeting of the Lexington Housing Authority will be held on Thursday, July 21, 2022, at 8:30 AM – 10:30 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**

A) Regular Meeting of June 9, 2022

**3. PUBLIC COMMENT**

**4. FINANCIALS**

A) Approval of Bills and Checks Paid in June 2022

B) Financial Report

C) Tenant Account Receivable Write-off - \$6,817.00

**5. EXECUTIVE DIRECTOR'S REPORT**

**6. OLD BUSINESS**

A) Vynebrooke Village – ModPHASE Project, Kitchen and Bathroom Renovation –  
Proprietary Products

Consideration of request by the Executive Director to approve specific manufactured products as proprietary in connection with the ModPHASE Kitchen and Bath

Modernization & Accessible Unit Conversion at Vynebrooke Village, 667-02 for the bid and contract documents. These products are:

- Closet bi-fold doors as manufactured by Landquist & Son, Chicago, Illinois
- Prefabricated shower pan as manufactured by Best Bath Systems of Caldwell, Idaho
- Plastic Siding as manufactured by CertainTeed
- Windows by Harvey Building Products

**7. NEW BUSINESS**

A) Regional Capital Assistance Team Waiver

Consideration of request by the Executive Director to approve an application for a waiver from participation in DHCD's Regional Capital Assistance Team Program.

**8. DISCUSSION**

A) Discussion: Repositioning Federal Public Housing portfolio – Margaret Moran, Cambridge Housing Authority

**9. ADJOURNMENT**

Caileen B. Foley  
Secretary