

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

Date: August 8, 2022

The Regular Monthly Meeting of the Lexington Housing Authority will be held on Thursday, August 11, 2022, from 8:30 AM-9:00 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

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2022 08 Aug, 10:59 am

TOWN CLERK

LEXINGTON MA

2. **APPROVAL OF MINUTES**

A) Regular Meeting of July 21, 2022

3. **PUBLIC COMMENT**

4. **FINANCIALS**

A) Approval of Bills and Checks Paid in July 2022

5. **EXECUTIVE DIRECTOR'S REPORT**

6. **OLD BUSINESS**

A) Countryside Village – Kitchen and Bath Renovation – Change Order #2

Consideration of request by the Executive Director to approve Change Order #2 from Marino Construction for the Countryside Village – Kitchen and Bath Renovation. Change Order #2 is for the addition of Arc fault breakers per the request of the Lexington Electrical Inspector and code requirements.

7. **NEW BUSINESS**

A) FY 2022 Year End Financial Report

- a. Consideration of request by the Executive Director to approve the Certification of Year End Statements for FY 2022.

- b. Consideration of request by the Executive Director to approve the Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws
 - c. Consideration of request by the Executive Director to approve the Certification of Top 5 Compensation Form.
 - d. Consideration of request by the Executive Director to approve the Certification of Year End TAR Data.
- B) Request for Proposals for Audit Services for FY 2022 – 2024

Consideration of request by the Executive Director to approve the Technical and Price Proposal for Single Year Audit services for FY ending June 30, 2022 – 2024 from Marcum Accountants & Advisors. The Total All-Inclusive Maximum Price is as follows:

FYE 2022: \$16,000.00

FYE 2023: \$17,000.00

FYE 2024: \$18,000.00

8. DISCUSSION

- A) Repositioning Federal Public Housing Portfolio – **Tabled to September meeting**

9. ADJOURNMENT

Caileen B. Foley
Secretary