

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

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

Date: August 10, 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

RECEIVED

2022 10 Aug, 2:10 pm

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, in the amount of \$11,024.77 for the Countryside Village – Kitchen and Bath Renovation. Change Order #2 is for the addition of 11 common area interior doors.

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