

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

**RECEIVED**

**1:15 pm, Aug 09, 2023**

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

**TOWN CLERK**

Date: August 9, 2023

**LEXINGTON MA**

The Regular Meeting of the Lexington Housing Authority will be held on Thursday, August 17, 2023, from 8:30AM-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 July 13, 2023

**3. PUBLIC COMMENT**

**4. FINANCIALS**

A) Approval of Bills and Checks Paid in July 2023

**5. EXECUTIVE DIRECTOR'S REPORT**

A. Project Update

**6. OLD BUSINESS**

**7. NEW BUSINESS**

A) FISH 155121 – ModPHASE Vynebrooke Village Kitchen and Bath Modernization project – Change Order #5

B) FY 2023 Year End Financial Presentation – Jenna Milne

1) Vote: Certification of Top 5 Compensation Form

2) Vote: Certification of Year End Financial Statements and Tenant Accounts Receivables Data

C) Approval of Intergovernmental Agreement with Cambridge Housing Authority to begin repositioning efforts of our Federal Public Housing Portfolio.

D) Annual Board Approval regarding the Wage Match System

**8. DISCUSSION**

**9. ADJOURNMENT**

Caileen B. Foley  
Secretary