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

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

Date: September 1, 2022

The Regular Monthly Meeting of the Lexington Housing Authority will be held on Thursday, September 8, 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

**2. APPROVAL OF MINUTES**

- A) Regular Meeting of July 21, 2022
- B) Regular Meeting of August 11, 2022

**3. PUBLIC COMMENT**

**4. FINANCIALS**

- A) Approval of Bills and Checks Paid in August 2022

**5. EXECUTIVE DIRECTOR'S REPORT**

**6. OLD BUSINESS**

- A) Countryside Village – Bathroom and Interior Closet Renovation – Change Order #2

Consideration of request by the Executive Director to approve Change Order #2 from Marino Construction, in the amount of \$9,353.59 for the Countryside Village – Bathroom and Interior Closet Renovation. Change Order #2 is for the addition of transition strips inside the closet doorways to avoid trip hazard and fulfill federal inspection requirements.

Consideration of request by the Executive Director to discuss additional Change Order items: 7 Additional Doors at Common Area Locations that was tabled at August 2022 Board Meeting.

**7. NEW BUSINESS**

A) Federal Public Housing Portfolio Repositioning – Intergovernmental Agreement with Cambridge Housing Authority

Consideration of request by the Executive Director to approve the Intergovernmental Agreement with the Cambridge Housing Authority with a not to exceed price of \$40,000.00. The Agreement provides consulting services to complete the repositioning study and application to HUD.

**8. DISCUSSION**

**9. ADJOURNMENT**

Caileen B. Foley  
Secretary