

LEXINGTON HOUSING AUTHORITY
NOTICE OF PUBLIC MEETING /AGENDA*

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

Date: September 12, 2022

A Special Meeting of the Lexington Housing Authority will be held on Thursday, September 15, 2022, from 8:30 AM-9:30 AM, hybrid, with both onsite and online means to join the meeting.

Onsite: Community Room at One Countryside Village, Lexington, MA
Online: Members of the public can join the meeting by Zoom.

1. ROLL CALL

Commissioner Nicholas Santosuosso
Commissioner Richard F. Perry
Commissioner Melinda Walker
Commissioner Maureen Rynn
Commissioner Mark McCullough

2. PUBLIC COMMENT

3. OLD BUSINESS

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

Consideration of request by the Executive Director to place on hold the Intergovernmental Agreement with the Cambridge Housing Authority for consulting services to reposition the Federal Public Housing portfolio indefinitely.

4. DISCUSSION

A) Executive Director search
B) Executive Director transition details

5. ADJOURNMENT

Caileen B. Foley
Secretary

This meeting will be hybrid, with both onsite and online/phone means to join the meeting.

*as per Executive Order regarding remote participation: <https://www.mass.gov/doc/open-meetinglaw-order-march-12-2020/download>

Caileen Foley is inviting you to a scheduled Zoom meeting.

Topic: LHA Special Meeting

Time: Sep 15, 2022 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83048565614>

Meeting ID: 830 4856 5614

One tap mobile

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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