

RECEIVED

2022 21 Sep, 9:27 am

TOWN CLERK  
LEXINGTON MA

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

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

Date: September 21, 2022

A Special Meeting of the Lexington Housing Authority will be held on Thursday, September 22, 2022, from 8:30 AM-10:00 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. **EXECUTIVE DIRECTOR REPORT**

4. **NEW BUSINESS**

A) Low Bid Approval – Vareika Construction – ModPhase 2020: Kitchen and Bath Modernization & Accessible Unit Conversion, DHCD #155121

Consideration of request by the Executive Director to approve the Low Bid for ModPhase 2020: Kitchen and Bath Modernization & Accessible Unit Conversion, DHCD #155121 to Vareika Construction Inc. Base bid \$3,167,700.00, Alternate #1 \$768,300.00, Alternate #2 767,30.00 for a total final bid of \$4,703,300.00.

B) Designer Fee Proposal – John Murphy Jr. Electrical Construction & Engineering, Inc for FISH 155128: ARPA Fire Alarm System Greeley Village and Vynebrooke Village

Consideration of request by the Executive Director to approve the designer fee proposal for FISH 155128: ARPA Fire Alarm System Greeley Village and Vynebrooke Village in the amount of \$52,000.00 to John Murphy Jr. Electrical Construction & Engineering, Inc.

**5. OLD BUSINESS**

**6. DISCUSSION**

- A) Request for Proposals – Executive Director search consultant
- B) Section 8 Program Management Agreement – Chelsea Housing Authority

**9. ADJOURMENT**

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-meeting-law-order-march-12-2020/download>

- Sep 22, 2022 08:30 AM
- Sep 29, 2022 08:30 AM
- Oct 6, 2022 08:30 AM
- Oct 13, 2022 08:30 AM
- Oct 20, 2022 08:30 AM
- Oct 27, 2022 08:30 AM
- Nov 3, 2022 08:30 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly:

<https://us02web.zoom.us/join/81355825716>

Join Zoom Meeting

<https://us02web.zoom.us/j/81355825716>

Meeting ID: 813 5582 5716

One tap mobile

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+13017158592,,81355825716# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

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Meeting ID: 813 5582 5716

Find your local number: <https://us02web.zoom.us/j/81355825716>