LANCASTER HOUSING AUTHORITY - BOARD MEETING 449 MAIN STREET - COMMUNITY ROOM LANCASTER, MA 01561

DATE: WEDNESDAY, AUGUST 9, 2017

TIME: 5:15 PM

AGENDA FOR AUGUST 9, 2017

- 1. REVIEW AND APPROVE MINUTES OF THE JULY 12, 2017 BOARD MEETING
- 2. CERTIFICATION OF LEAD COMPLIANCE
- 3. CERTIFICATION OF TOP 5 COMPENSATION
- 4. CERTIFICATION OF YEAR END FINANCIAL STATEMENTS
- 5. DISCUSS GRIEVANCE POLICY
- 6. RUTH ROFFEE TENANTS ASSOCIATION TALK ABOUT TOWING
- 7. HOUSING AUTHORITY UPDATES VACATIONS
- 8. OTHER BUSINESS CONSIDERATION OF ANY MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN WITHIN 48 HOURS OF THIS MEETING.
- 9. APPROVE AND SIGN CHECKS
- 10.ADJOURN

COMPLAINTS OR CRITICISM DIRECTED AT STAFF, VOLUNTEERS, OR OTHER OFFICIALS SHALL NOT BE PERMITTED.