

LANCASTER HOUSING AUTHORITY - BOARD MEETING
449 MAIN STREET - COMMUNITY ROOM
LANCASTER, MA 01561
DATE: MONDAY, JUNE 22, 2020
TIME: 1:00 PM



AGENDA FOR JUNE 22, 2020

1. REVIEW AND APPROVE MINUTES OF THE MAY 13, 2020 MEETING
2. APPROVAL OF OWNER-CONTRACTOR AGREEMENT FOR THE SIDEWALK REPAIRS
3. APPROVAL OF CERTIFICATE OF FINAL COMPLETION FOR BASCOM ENV. - WINDOW REPLACEMENT PROJECT
4. APPROVAL FOR PAYMENT OF SANDBLASTING/PAINTING RAILING PROJECT
5. MAY 2020 EXPENSE SHEET
6. PUBLIC COMMENT
7. OTHER BUSINESS - CONSIDERATION OF ANY MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORSEEN WITHIN 48 HOURS OF THIS MEETING.
8. APPROVE AND SIGN CHECKS
9. ADJOURN

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

NOTICE FOR BOARD MEETING USING THE GOTOMEETING TELECONFERENCING SYSTEM:

THE LANCASTER HOUSING AUTHORITY WILL MEET ON MONDAY, JUNE 22, 2020 AT 1:00 PM. WE WILL BE SOCIAL DISTANCING IN THE HALL. THE PUBLIC IS NOT ALLOWED TO ATTEND THIS MEETING. THE PUBLIC IS INVITED TO VIEW AND/OR LISTEN TO THE MEETING VIA PHONE, COMPUTER, LAPTOP, OR TABLET. TO DO SO, DOWNLOAD THE GOTOMEETING APP IN ANY APP STORE OR AT WWW.GOTOMEETING.COM. AT 1:00 PM ON JUNE 22, IF YOU ARE USING THE APP, ENTER THE MEETING ID NUMBER AND CLICK THE JOIN BUTTON. IF YOU ARE USING THE WEBSITE, CLICK ON THE JOIN LINK IN THE UPPER-RIGHT HAND CORNER, ENTER THE MEETING ID NUMBER 210129101 AND CLIK JOIN. OR USE THE LINK [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/210129101](https://global.gotomeeting.com/join/210129101). YOU MAY ALSO JOIN BY CALLING THE CONFERENCE LINE AT 1-866-899-4679. ENTER ACCESS CODE 210-129-101#. THE BOARD CHAIR WILL INSTRUCT

PARTICIPANTS ON THE APPROPRIATE TIME AND MANNER FOR PUBLIC COMMENT DURING THE MEETING.