LANCASTER HOUSING AUTHORITY - BOARD MEETING 449 MAIN STREET - COMMUNITY ROOM LANCASTER, MA 01561 DATE: WEDNESDAY, JANUARY 9, 2019 TIME: 5:15 PM

## AGENDA FOR JANUARY 9, 2019

- 1. REVIEW AND APPROVE MINUTES OF THE NOVEMBER 14, 2018 BOARD MEETING
- 2. REVIEW AND APPROVE THE MINUTES OF THE DECEMBER 12, 2018 BOARD MEETING
- 3. REVIEW AND APPROVE THE MINUTES OF THE DECEMBER 19, 2018 BOARD MEETING
- 4. APPROVE APPLICATIONS FOR PET OWNERSHIP
- 5. DISCUSS IF THE LANCASTER HOUSING AUTHORITY SHOULD ADOPT A SMOKING POLICY
- 6. NOVEMBER EXPENSES
- 7. DECEMBER EXPENSES
- 8. APPROVE REQUEST FOR COMMUNITY ROOM USAGE
- 9. RUTH ROFFEE TENANTS ORGAINIZATION CHRISTMAS PARTY, TEBABT POSITION ON BOARD
- **10.TENANT SPEAKING ON SMOKING**
- 11. HOUSING UPDATES CAPITAL IMPROVEMENT PLAN
- 12.APPROVE AND SIGN CHECKS
- 13. ADJOURN

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