

LANCASTER HOUSING AUTHORITY - BOARD MEETING
449 MAIN STREET - COMMUNITY ROOM
LANCASTER, MA 01561
DATE: WEDNESDAY, FEBRUARY 13, 2019
TIME: 5:15 PM

AGENDA FOR FEBRUARY 13, 2019

1. REVIEW AND APPROVE MINUTES OF THE JANUARY 9, 2019 BOARD MEETING
2. REVIEW AND APPROVE THE 2019 CAPITAL IMPROVEMENT PLAN
3. REVIEW AND APPROVE THE AGREED UPON PROCEDURES AUDIT
4. APPROVE FORMULA FUNDING FOR 2020 IN THE AMOUNT OF \$100,226
5. JANUARY EXPENSE SHEET
6. HOUSING UPDATES - BOARD MEMBERS APPOINTMENT
7. APPROVE AND SIGN CHECKS
8. ADJOURN

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