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

DATE: WEDNESDAY, APRIL 11, 2018

TIME: 5:15 PM

## AGENDA FOR APRIL 11, 2018

- 1. REVIEW AND APPROVE MINUTES OF THE MARCH 14, 2018 BOARD MEETING
- 2. TERM OF EXECUTIVE DIRECTOR CONTRACT
- 3. CAPITAL IMPROVEMENT PLAN
- 4. NAMES FOR GRIEVANCE PANEL
- 5. EXPENSES FOR MARCH
- 6. RUTH ROFFEE TENANTS ORGANIZATION
- 7. HOUSING AUTHORITY UPDATES VACATION, MAY BOARD MEETING BRICKS, STONES, STAKES AROUND LHA PROPERTY
- 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
- 11.
- 12.
- 13.