

LANCASTER HOUSING AUTHORITY – BOARD MEETING
449 MAIN STREET – COMMUNITY ROOM
LANCASTER, MA 01561
DATE: WEDNESDAY, AUGUST 12, 2020
TIME: 4:00 PM



AGENDA FOR AUGUST 12, 2020

1. Re-Organization of the Board
2. Review and approve minutes of the July 15, 2020 Board Meeting
3. Approve Change Order #1 for sidewalk repairs – Cassidy Corp.
4. Approve Substantial Completion for sidewalk repairs – Cassidy Corp.
5. Approve Final Completion for sidewalk repairs – Cassidy Corp.
6. Approve low bid of gutter project
7. Approve CORI Policy
8. Present FY 2020 Financials
9. Approve FY end 2020 Certification & Accounts Receivable Data
10. Approve Top 5 Compensation Form
11. Approve Certification of Compliance with Notification Procedures for Federal & State Lead Paint Laws.
12. July 2020 Expense sheet
13. Public Comment
14. Other Business – Consideration of any matters not known about or which could not have been reasonably foreseen within 48 hours of this meeting.
15. Approve and sign checks
16. 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 WEDNESDAY, AUGUST 12, 2020 AT 4:00 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 4:00 PM ON AUGUST 12, 2020. 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 956611661 AND CLIK JOIN. OR USE THE LINK [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/956611661](https://GLOBAL.GOTOMEETING.COM/JOIN/956611661). YOU MAY ALSO JOIN BY CALLING THE CONFERENCE LINE AT 1-866-899-4679. ENTER ACCESS CODE 956-611-661#. THE BOARD CHAIR WILL INSTRUCT PARTICIPANTS ON THE APPROPRIATE TIME AND MANNER FOR PUBLIC COMMENT DURING THE MEETING.