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

DATE: WEDNESDAY, AUGUST 15, 2018

TIME: 5:15 PM

## AGENDA FOR AUGUST 15, 2018

- 1. REVIEW AND APPROVE MINUTES OF THE JULY 18, 2018 BOARD MEETING
- 2. APPROVE AND SIGN FISCAL YEAR END 2018 FINANCIAL STATEMENT CERTIFICATION
- 3. APPROVE AND SIGN TOP 5 COMPENSATION FORM CERTIFICATION
- 4. APPROVE AND SIGN CERTIFICATION OF COMPLIANCE WITH LEAD PAINT LAWS
- 5. AWARD ROOF BID BLDG. J, L, M
- 6. JULY EXPENSES
- 7. RUTH ROFFEE TENANTS ORGANIZATION YARD SALE
- 8. HELEN GREY 3" BORDER FOR FLOWERS, BRICK PATIO
- 9. CYNTHIA PASKELL FLOWERS, BUSHES
- 10.OTHER BUSINESS CONSIDERATION OF ANY MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN WITHIN 48 HOURS OF THIS MEETING.
- 11.APPROVE AND SIGN CHECKS
- 12.ADJOURN
- 13.

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