LANCASTER HOUSING AUTHORITY - BOARD MEETING 449 MAIN STREET - COMMUNITY ROOM LANCASTER, MA 01561 DATE: WEDNESDAY, AUGUST 14, 2019 TIME: 5:15 PM

## AGENDA FOR AUGUST 14, 2019

- 1. REVIEW AND APPROVE MINUTES OF THE JULY 10, 2019 BOARD MEETING
- 2. YEAR END FINANCIAL REPORTS
- 3. PASS OUT BY-LAWS OF THE HOUSING AUTHORITY
- 4. PART TIME WORKER
- 5. JULY EXPENSE SHEET
- 6. EXECUTIVE DIRECTOR JOB DESCRIPTION
- 7. FOLLOW-UP ON ITEMS FROM JULY MEETING
- 8. BACKUP IN APTS., SIGNED ENERGY CONTRACT, RESPONSE FROM KAREN AHLERS, SANDBLASTING
- 9. RUTH ROFFEE TENANTS ASSOCIATION PART TIME WORKER, PICNIC TABLE
- 10.APPROVE AND SIGN CHECKS
- 11. ADJOURN
- 12.
- 13.

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