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

DATE: FEBRUARY 14, 2024

TIME: 5:15 PM



## AGENDA FOR FEBRUARY 14, 2024

- 1. REVIEW AND APPROVE MINUTES OF THE JANUARY 10, 2024, BOARD MEETING
- 2. PUBLIC COMMENT
- 3. REVIEW AND APPROVE JANUARY EXPENSE SHEET
- 4. VACANCY REPORT FOR JANUARY
- 6. COMMUNITY PRESERVATION ACT COMMITTEE- UPDATE BY MARILYN LARGEY
- 7. VOTE TO AMEND BY-LAW ON PROPOSED BOARD MEETING TIME
- 8. EXECUTIVE DIRECTOR'S REPORT
- 9. OTHER BUSINESS- CONSIDERATION OF ANY MATTERS NOT KNOWN ABOUT, OF WHICH COULD NOT REASONABLY BE FORESEEN WITH 48 HOURS OF THIS MEETING.
- 10. APPROVE AND SIGN CHECKS
- 11. ADJOURN

THIS AGENDA IS SUBJECT TO CHANGE UP UNTIL THE POSTED TIME OF THE SCHEDULED MEETING.

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