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

DATE: WEDNESDAY, JULY 6, 2016

TIME: 5:15PM

## AGENDA FOR JULY 6, 2016

- 1. APPROVE MINUTES OF JUNE 8, 2016 MEETING
- 2. CAPITAL IMPROVEMENT 5 YEAR PLAN
- 3. CAPITAL IMPROVEMENT AMENDMENT #4
- 4. INVESTMENT POLICY
- 4. SECURITY CAMERA 1 MORE CAMERA & RECORDER
- 5. RUTH ROFFEE FLOWER POWER ASSOCIATION

\*REVIEW LTO LETTER THAT WAS SENT TO SARAH GLASSMAN WHICH WAS READ TO LHA BOARD IN JUNE FOR THE PURPOSE OF DISCUSSION OR CORRECTION

- \*CURB CUT OUTS PARKING AREA, TAR
- \*COMMENTS AND CONCERNS
- 6. BIGELOW GARDENS UPDATES

CURB CUTS

VACATION

- 7. APPROVE AND SIGN CHECKS
- 8. ADJOURN

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