lancaster housing authority – board meeting

449 Main Street – community room

Lancaster, Ma 01561

date: Wednesday, February 13, 2019

time: 5:15 pm

AGENDA for February 13, 2019

1. review and approve minutes of the January 9, 2019 board meeting
2. Review and approve the 2019 capital improvement plan
3. review and approve the agreed upon procedures audit
4. review and approve the 12-31-18 quarterly operating statement
5. approve formula funding for 2020 in the amount of $100,226
6. January expense sheet
7. housing updates – BOARD members appointment
8. approve and sign checks
9. adjourn

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