

LANCASTER HOUSING AUTHORITY - BOARD MEETING
449 MAIN STREET - COMMUNITY ROOM
LANCASTER, MA 01561
DATE: WEDNESDAY, FEBRUARY 8, 2023
TIME: 5:15 PM

AGENDA FOR FEBRUARY 8, 2023

1. Review and approve minutes of the January 11, 2023, board meeting
2. Review and approve the Agreed Upon Procedures Audit
3. Review and approve the Certificate of Substantial Completion for project 147061 replacement of flooring in community room.
4. Review and approve the Small Projects Requisition form for project 147061.
5. Review and approve Certification of Final Completion for project 147061.
6. Review and approve Work order/scope of Services project 147062, Sewer project.
7. Job search update
8. Review and approve January Expense Sheet
9. Vacancy report for January
10. Conservation Preservation Act- update by Barbara Foster
11. Housing Updates:
12. Public Comment:
13. Other Business – Consideration of any matters not know about, or which could not have been reasonably foreseen within 48 hours of this meeting.
14. Approve and sign checks.
15. Adjourn

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