

LANCASTER HOUSING AUTHORITY - BOARD MEETING
449 MAIN STREET - COMMUNITY ROOM
LANCASTER, MA 01561
DATE: WEDNESDAY, MAY 11, 2022
TIME: 5:15 PM

AGENDA FOR MAY 11, 2022

1. Review and approve minutes of the April 13, 2022, Board Meeting
2. Approve and sign the Certificate of Substantial Completion for FISH 147046, window replacement, phase 5 in the amount of \$24,400.00.
3. Approve and sign the Certificate of Final Completion for FISH 147046, window replacement, phase 5 in the amount of \$24,400.00.
4. Approve and sign the Small Projects Requisition Form for FISH 147046, window replacement, phase 5 in the amount of \$24,400.00.
5. Approve 3rd. quarter financial reports for FYE 6-30-22.
6. Vacancy Report for month of April
7. Review and approve April Expense Sheet
8. Conservation Preservation Act- update by Barbara Foster
9. Housing Updates: windows, cut down trees, toilet back-up #59
10. Ruth Roffee Tenants Association
11. Public Comment
12. Other Business – Consideration of any matters not know about, or which could not have been reasonably foreseen within 48 hours of this meeting
13. Approve and sign checks
14. Adjourn

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