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

DATE: WEDNESDAY, NOVEMBER 16,2022

TIME: 5:15 PM

## AGENDA FOR NOVEMBER 16, 2022

- 1. Review and approve minutes of the October 19, 2022, Board Meeting
- 2. FYE 2023 budget
- 3. Approve Director's Salary
- 4. Job search update
- 5. Update on D/V Sail contract proposal
- 6. Review and approve vinyl flooring bid
- 7. Review and approve attic insulation contract/bid
- 8. Review and approve October Expense Sheet
- 9. Vacancy report for October
- 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.