LANCASTER HOUSING AUTHORITY - BOARD MEETING 449 MAIN STREET - COMMUNITY ROOM LANCASTER, MA 01561 DATE: WEDNESDAY, NOVEMBER 17,2021 TIME: 5:15 PM

AGENDA FOR NOVEMBER 17, 2021

- 1. Review and approve minutes of the October 20, 2021, Board Meeting
- 2. Annual FYE 2022 Budget presented by the accountant
- 3. Review and approve Amendment #9 to the CFA in the amount of \$137,050.00
- 4. Performance Management Review Results
- 5. Review and approve October Expense Sheet
- 6. Housing Updates: Double Wye sewer project
- 7. Ruth Roffee Tenants Association
- 8. Public Comment
- 9. Other Business Consideration of any matters not known about, or which could not have been reasonably foreseen within 48 hours of this meeting.
- 10. Approve and sign checks
- 11. Adjourn

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