

LANCASTER HOUSING AUTHORITY – BOARD MEETING
449 MAIN STREET – COMMUNITY ROOM
LANCASTER, MA 01561
DATE: SEPTEMBER 13, 2023
TIME: 5:15 PM



AGENDA FOR SEPTEMBER 2023

1. REVIEW AND APPROVE MINUTES OF THE AUGUST 9, 2023, BOARD MEETING
2. PUBLIC COMMENT
3. REVIEW AND APPROVE AUGUST EXPENSE SHEET
4. VACANCY REPORT FOR AUGUST
5. CONSERVATION PRESERVATION ACT- UPDATE BY BARBARA FOSTER
6. APPROVE AMENDMENT 10 TO THE CONTRACT FOR FINANCIAL ASSISTANCE (CFA) 5001
7. APPROVE TO MAKE SIMONTON WINDOWS THE PROPRIETARY WINDOW FOR BIGELOW GARDENS PHASE 6
8. EXECUTIVE DIRECTOR'S REPORT

9. OTHER BUSINESS- CONSIDERATION OF ANY MATTERS NOT KNOWN ABOUT, OF WHICH COULD NOT REASONABLY BE FORESEEN WITH 48 HOURS OF THIS MEETING.

10. APPROVE AND SIGN CHECKS
11. ADJOURN

THIS AGENDA IS SUBJECT TO CHANGE UP UNTIL THE POSTED TIME OF THE SCHEDULED MEETING.

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