

LANCASTER HOUSING AUTHORITY – BOARD MEETING  
449 MAIN STREET – COMMUNITY ROOM  
LANCASTER, MA 01561  
DATE: WEDNESDAY, JANUARY 13, 2021  
TIME: 5:15 PM



AGENDA FOR JANUARY 13, 2021

1. Review and approve minutes of the November 18, 2020 Board Meeting
2. Approval of \$97887.00 in Formula Funding for FY end 2024
3. Capital Improvement Plan for 2022
4. Annual Plan
5. Credit Card Usage
6. Review and approve November 2020 expense sheet
7. Review and approve December 2020 expense sheet
8. Snow Removal concerns
9. Follow-up of items from last meeting – check signers, LHA Wi-fi usage
10. Ruth Roffee Tenants Association
11. Public Comment
12. Other Business – Consideration of any matters not known 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.

Notice for board meeting using the GOTOMEETING teleconferencing system:  
The Lancaster Housing Authority will meet on Wednesday, January 13, 2021 at 5:15pm. We will be social distancing and wearing masks in the community hall. The public is not allowed to attend this meeting. The public is invited to view and/or listen to the meeting via phone, computer, laptop, or tablet. To do so, download the GOTOMEETING app in any app store or at [www.gotomeeting.com](http://www.gotomeeting.com). At 5:15pm on January 13, if you are using the app, enter the meeting ID number 300-563-661 and click on the JOIN button. If you are using the website, click on

the JOIN link in the upper-right hand corner, enter the meeting ID number 300-563-661 and click JOIN, or use the link <https://global.gotomeeting.com/join/300-563-661>. You may also join by calling the conference line at 1-877/309-2073. Enter Access Code 300-563-661#. The Director will instruct participants on the appropriate time and manner for the Public Comment during the meeting.