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

DATE: NOVEMBER 8, 2023

TIME:

5:15 PM



AGENDA FOR NOVEMBER 8, 2023

- 1. REVIEW AND APPROVE MINUTES OF THE OCTOBER 11, 2023, BOARD MEETING
- 2. PUBLIC COMMENT
- 3. VACANCY REPORT FOR OCTOBER
- 4. APPROVE LOW BIDDER FOR FISH #: 147064 WINDOW REPLACEMENT #6
- 5. APPROVE CHANGE ORDER FOR FISH#: 147063 UNIT 62 REPAIRS
- 6. APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR FISH #: 147063 **UNIT 62 REPAIRS**
- 7. APPROVE CERTIFICATE OF FINAL COMPLETION FOR FISH#: 147063 UNIT 62 REPAIRS
- 8. EXECUTIVE DIRECTOR'S REPORT
- 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.