

LANCASTER HOUSING AUTHORITY - BOARD MEETING  
449 MAIN STREET - COMMUNITY ROOM  
LANCASTER, MA 01561  
DATE: WEDNESDAY, FEBRUARY 12, 2020  
TIME: 5:15 PM



AGENDA FOR FEBRUARY 12, 2020
------------------------------

1. REVIEW AND APPROVE MINUTES OF THE JANUARY 8, 2020 MEETING
2. HOUSING AUTHORITY BY-LAWS
3. EXECUTIVE DIRECTOR JOB DESCRIPTION
4. APPROVE CAPITAL IMPROVEMENT PLAN FOR 2020/2021
5. FORMULA FUNDING FOR FISCAL YEAR 2022 & 2023 SIGN AWARD
6. APPROVAL OF PET APPLICATION
7. COMMUNITY ROOM USAGE
8. JANUARY 2020 EXPENSE SHEET
9. BUSINESS FROM LAST MEETING - SPEED BUMPS
10. TENANTS ASSOCIATION
11. HOUSING UPDATES - WEBSITE
12. OTHER BUSINESS - CONSIDERATION OF ANY MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORSEEN 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.