AGENDA

Agenda for the **Regular Meeting** of the Lenox Housing Authority, to be held on **Tuesday, November 19, 2024 at The Curtis, 6 Main Street, at 4:45 p.m.**

**REGULAR MEETING**

1. **Tenant Forum**
2. **Minutes** – October 2024 Minutes
3. **Curtis Commercial Space**
4. **Accounts Payable** as of August 31, 2024
5. **Programs (667, 705 & 689)**

 a. Rent Collection

 b. Vacancies/Programs

 c. Waitlists

1. **Old Business**

 a. Security Cameras

 b. Laundry Services

 c. FISH #152099 – Replace Wood Siding and Selective Windows – Turnure Terrace - Change

 Order

 d. FISH #152099 – Replace Wood Siding and Selective Windows – Turnure Terrace – Certificate of

 Substantial Completion

 e. FISH #152099 – Replace Wood Siding and Selective Windows – Turnure Terrace – Certificate of

 Final Completion

1. New Business

 a. Resident Services Coordinator Update

 b. FY 2025 Budget Presentation

1. Executive Director’s Report

 a. Town of Lenox

 b. Personnel

 c. Public Hearing Notices

1. Adjournment