AGENDA

Agenda for the **Regular Meeting** of the Lenox Housing Authority, to be held on **Tuesday February 18, 2025 at 4:45 p.m. at The Curtis, 6 Main Street**

**REGULAR MEETING**

1. **Tenant Forum –** LTO
2. **Minutes** –January 2025 Minutes
3. **Curtis Commercial Space**
4. **Accounts Payable**

a. as of December 31, 2024

b. Quarterly Operating Statements as of December 31, 2024

1. **Programs (667, 705 & 689)**

 a. Rent Collection

 b. Vacancies/Programs

 c. Waitlists

1. **Old Business**

a. Automatic Door Openers

1. **New Business**

a. Accounting Contract with Fenton, Ewald & Associates, P.C.

b. Performance Management Review

1. **Executive Director’s Report**

 a. Town of Lenox

 b. Personnel

 c. Public Hearing Notices

 **9. Any topic the Chairperson could not reasonably anticipate**

 **10.** **Adjournment**