

AGENDA

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A, 18, and Governor's March 23, 2020 Order imposing a Strict limitation of 10 people who may gather in one place, this meeting of the Lenox Housing Authority will be conducted via remote participation to the greatest extent possible.

No in-person attendance of members of the public will be permitted. To listen and/or participate and comment during the meeting call: Dial in using your phone – 1-866-899-4679, access code: 523697957 or join from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/523697957>

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via teleconference. In the event that we are unable to do so, despite best efforts, we will post on the Town's website a transcript or other comprehensive record of proceedings as soon as possible after the meeting.

Agenda for the **Regular Meeting** of the Lenox Housing Authority, to be held on **Tuesday, June 8, 2021 at 4:30 P.M.**

REGULAR MEETING

1. **Annual Plan for Fiscal Year 2022- Review and Approval**
2. Tenant Forum – no requests
3. Minutes – May Meeting
4. Curtis commercial space
5. Accounts payable

5. **Old Business:**
 - Vacancies
 - Rent Collection, Waitlists
 - Buildings/Property Maintenance
 - Regulatory Updates
 - Town of Lenox
 - Personnel Issues
 - Public Housing Notices

6. **New Business:**
 - Vote to approve low bidder – 689 roof
 - Vote to approve contract for new light posts at Turnure Terrace

ANNUAL MEETING – BOARD REORGANIZATION

Barbara Heaphy, Secretary
Executive Director