

Town of Lunenburg

Lunenburg Housing Authority NOTICE OF REGULAR MEETING

Thursday, February 18, 2016
6:30 p.m.

Community Room, 131 White Street, Lunenburg, Massachusetts

Opportunity for Public Comment

AGENDA

1. Meeting Called to Order
2. Minutes
- *December 17, 2015*
3. Executive Director Report
- *Legislative Day, March 2, 2016*
- *NAHRO Annual Conference, May 22-25, 2016*
4. Financial Report
- *No Report*
5. Facilities Report
6. Old Business
A. *Reasonable Accommodation Policy Amendment (Resolution 201508)*
7. New Business
A. *CFA 5001, Amendment #3 (Resolution 201601)*
B. *Personnel Policy (Resolution 201602)*
C. *Procurement Policy (Resolution 201603)*
D. *LODESTAR Service Agreement (Resolution 201604)*
8. Other Correspondence
- *None*
9. Resident Participation
- *None Requested*
10. Motion to Adjourn

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FEB 11 2016

BY: *[Signature]* 02/11/2016