



Town of Lunenburg  
Lunenburg, Massachusetts  
**NOTICE OF MEETING**

Board of Commission Lunenburg Housing Authority  
Date of Meeting Tuesday January 25, 2011  
Place of Meeting Community Room - 131 White Street  
Time of Meeting 6:30 PM

Signed Eugene J. Casaccia

Notice to Town Clerk (initials) must be filed with Town Clerk 48 hours prior to meeting.  
Copy for Posting by Town Clerk (initials)  
Date, Day (initials)

Received 1.20.11  
Posted 1.20.11 

Agenda  
Regular Meeting  
January 25, 2011

**Opportunity for Public Comment ~ 15 minutes**

- **Agenda**
- **Minutes**
- **Executive Director's Report**
  - *Construction Update*
- **Financial Report**
  - *Year End Financial Report*
- **Motions**
  - *Change Order Number 4*
  - *Substantial Completion for Heating Contract*
  - *Final Payment/Certificate of Completion for Heating Contract*
- **Old Business**
- **New Business**
- **Correspondence**
- **Next Meeting Scheduled**
  - *Tuesday, February 15, 2011*