

Town of Lunenburg

Lunenburg Housing Authority

NOTICE OF MEETING

Tuesday, February 14, 2012

6:30 p.m.

Community Room, 131 White Street, Lunenburg, Massachusetts

AGENDA:

Opportunity for Public Comment ~ 15 minutes

1. **Agenda**
2. **Minutes**
3. **Executive Director's Report**
4. **Financial Report**
 - *Budget, Year-end and Administration Fee Certification Signatures*
5. **Motions**
 - *Resolution #201202 – Acceptance of Proposal
Reconstruction of the roadways and parking lots*
6. **Old Business**
7. **New Business**
8. **Correspondence**
 - *Letters from Governor Deval L. Patrick
-Executive Order 539
-House....No. 3898*
9. **Next Meeting Scheduled**
 - *Tuesday, March 20, 2012*