

# Town of Lunenburg

## Lunenburg Housing Authority

### NOTICE OF MEETING

Thursday, February 21, 2013

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**
5. **Motions**
  - *2013 07 Acceptance of Lowest Bid Parking Lot*
  - *2013 08 Change Order One Designer Fee*
  - *Salary, Budget, Year-end Certification*
6. **Old Business**
7. **New Business**
8. **Correspondence**
  - *Conflict of Interest*
  - *DHCD Ltr-FY15 Formula Funding*
9. **Next Meeting Scheduled**
  - *Thursday, March 21, 2013*