

Town of Lunenburg

Lunenburg Housing Authority

NOTICE OF ANNUAL MEETING

Thursday, May 23, 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**
 - *Election of Officers*
 - *2013 12 Substantial Completion Certificate*
 - *2013 13 Payment No. 1*
 - *2013 14 Final Payment and Certificate of Completion*
- 6. Old Business**
- 7. New Business**
- 8. Correspondence**
- 9. Next Meeting Scheduled**
 - *Thursday, June 20, 2013*