

LINCOLN HOUSING COMMISSION

Agenda

Wednesday, September 9, 2020 7:30 p.m.

Virtual Meeting Pursuant to Gov. Baker's March 12, 2020
Order Suspending Certain Provisions of the Open Meeting Law

Agenda

- 1) Status of COVID Relief Discussions with COA – Allen
(Allen to send web link on official COVID Relief Program to members)
- 2) Status of Planned Meeting with Tom Stanley regarding AAA Property Tax Rebate
- 3) Status of replacement for Diana
- 4) Review of Task/Liaison assignments
 - a) Housing Trust
 - b) CPC
 - c) Unit maintenance/coordination with Gerry O'Doherty
 - d) Council on Aging
 - e) HOWG?
 - f) SLPAC
- 5) Maintenance Contract – Discussion
- 6) Approval of minutes from March 12 and August 5 Public and Executive Session
(roll call vote expected)
- 7) Scheduling of next meeting

Enter into Executive Session:

Executive Session: **The Commission will enter into executive session per MGL C. 39, s23B Exemption 1: "to comply with a general or special law to protect individuals' privacy under C. 214, & or the public records law". We will not return to open meeting. (Roll Call vote required)

- 1) Status of Recertifications
 - a) Letter to 75 Tower Road re: rent reduction request
 - b) Deng Recertification
 - c) Archival of Recertification materials
- 2) Status of Letter to Mr. Blanc
- 3) Exit Executive Session (Roll Call vote required)

Topic: Housing Commission Meeting

Time: September 9, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95862063403?pwd=N0M3Yi9HVVEhNUzNGemI0WGxtS3N6Zz09>

Meeting ID: 958 6206 3403

Passcode: 228702

Remote Participation protocols

Pursuant to Gov. Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Lincoln Housing Commission will be conducted via remote participation to the greatest extent possible

Specific information and the general guidelines for remote participation by member of the public and/or parties with a right and or requirement to attend this meeting can be found on the Town of Lincoln website, at www.lincolntown.org.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Lincoln website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.