

# LINCOLN HOUSING COMMISSION

## Agenda

Wednesday, June 1, 2022 7:00 p.m.

Virtual Meeting Pursuant to Gov. Baker's March 12, 2020 Order, as extended on June 15, 2021 with the Governor's signing of Senate Bill #2475, Suspending Certain Provisions of the Open Meeting Law

## Agenda

1. Introduction: our New Selectboard Liaison
2. Maintenance & Tenant Issues
  - a. (Evan) 75 Tower Maintenance (Bath Fan, external rot, trees, roof, pest control)
  - b. (Allen) Driveway and yard repairs
3. Tenant Recertification (Victoria)
  - a. Discussion: Factors and Timeline for recertification
  - b. Draft of proposed recertification policy & penalties (*vote expected*)
  - c. Draft of Recertification notification letter (*vote expected*)
4. Diversity (Rachel)
  - a. Revised Mission Statement (*vote expected*)
  - b. Status: Liaison position descriptions & selection process (*vote possible*)
5. SLPAC status (Rachel)
6. IDEA (Rakesh)
7. COA&HS (Terry)
8. AAA Status Update (Allen)
  - a. Discussion: Credit and CORI standards (*vote possible*)
9. Finances (Allen)
10. Other Business
11. Approval of Minutes from May 4, 2022 (vote required)
12. Summer Meeting Schedule
  - a. Discussion: Should we meet in July & August? (*vote possible*)
  - b. When will we meet in person again? Will Hybrid meetings be allowed?
13. Adjourn

Topic: Housing Commission Meeting

Time: June 1, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95862063403?pwd=N0M3Yi9HVEhNUzNGemI0WGxtS3N6Zz09>

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, as further extended on June 15, 2021 by the Governor's signing of Senate Bill #2475, this meeting of the Lincoln HDC/LHC/BWHDC 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](http://www.lincolntown.org).