

LINCOLN HOUSING COMMISSION

Agenda

Wednesday, August 3, 2022 7:00 p.m.

Virtual Meeting Pursuant to Gov. Baker's March 12, 2020 Order, as extended on June 15, 2021 and further extended on July 16, 2022 with the Governor's signing of Senate Bill #2475, Suspending Certain Provisions of the Open Meeting Law

Agenda

1. Maintenance & Tenant Issues (Evan)
Status Update on progress in getting estimates for Mass Saves, and 75 Tower Road Landscaping, external repairs and roof
2. Tenant Recertification (Victoria)
Status update on progress and expected timeline
3. Diversity (Rachel)
Status: Liaison position descriptions & selection process (*vote possible*)
4. SLPAC Status (Rachel)
5. IDEA Status (Rakesh)
6. COA&HS Status (Terry)
7. AAA Status Update (Allen)
Possible HC/HT joint meeting to discuss the AAA program
8. Finances (Allen)
9. Elaine's Retirement Transition Planning (Allen/Elaine)
10. Remote Meetings Update (Allen)
11. Other Business
12. Approval of Minutes from June 1, 2022 (vote required)
13. Fall Meeting Schedule
14. Adjourn

Topic: Housing Commission Meeting

Time: August 3, 2022 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, as further extended on June 15, 2021 and July 16, 2022 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.