AGENDA

Agenda for the **Regular Meeting** of the Lenox Housing Authority, to be held on **Tuesday, March 21, 2023 at The Curtis, 6 Main Street at 4:30.**

**REGULAR MEETING**

1. Tenant Forum – LTO Internet set up
2. Minutes – February Regular
3. Curtis commercial space
4. Accounts payable

 **5.** **Old Business:**

 Vacancies

 Rent Collection, Waitlists

 Buildings/Property Maintenance

 Town of Lenox

 Personnel Issues

 Public Housing Notices

1. **New Business:**

Change Order – FISH #152100 – Turnure Terrace Bath Fans

Certificate of Substantial Completion – FISH #152100 – Turnure Terrace Bath Fans

Certificate of Final Completion – FISH #152100 – Turnure Terrace Exterior Bath

Fans

Application and Certificate for Payments #1 & #2 – FISH #152104 – Commercial Bathroom

Certificate of Substantial Completion – FISH #152104 – Commercial Bathroom

Certificate of Final Completion – FISH #152104 – Commercial Bathroom

Application and Certificate for Payment #3 Retainage - #152104 – Commercial Bathroom

Performance Management Review (PMR)

New Payroll Company Proposal

 Shannon Cella, Secretary

 Executive Director