

# AGENDA

Agenda for the **Regular Meeting** of the Lenox Housing Authority to be held on  
**Tuesday, December 18, 2018 at The Curtis, 6 Main Street at 4:30 PM.**

1. Tenant Forum – No requests
2. Minutes – November meeting
3. Curtis commercial space
4. Accounts payable

**5. Old Business:**

Vacancies – TT – 2, 1 offline. The Curtis - 1

Rent Collection, Waitlists

Buildings/Property Maintenance

Turnure Terrace – Roof replacement update

Curtis Parking Area Reconstruction – Graves Engineering

Regulatory Updates – NAHRO Fall Conference

Town of Lenox – Curtis Cell Antenna RFP Review

Personnel Issues

**6. New Business:**

FY 2019 Budget presented by Sue Honeycutt, Fenton, Ewald & Associates

Executive Director Performance Evaluation

Legal Agreement with Patricia LaFore in 2019

Barbara Heapfy, Secretary

Executive Director