

# AGENDA

Agenda for the **Regular Meeting** of the Lenox Housing Authority to be held on  
**Tuesday, January 15, 2019 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/Energy Saving Grant
  - Regulatory Updates – NAHRO Fall Conference, Tenant on Boards update
  - 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 Heaphy, Secretary  
Executive Director