

AGENDA

Agenda for the **Regular Meeting** of the Lenox Housing Authority to be held on **Tuesday, February 12, 2019 at The Curtis, 6 Main Street at 4:30 PM.**

1. Tenant Forum – No requests
2. Minutes – January 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
 - Curtis- Parking Area Reconstruction
 - Regulatory Updates –CHAMP Waitlist
 - Town of Lenox – Curtis Cell Antenna RFP update
 - Personnel Issues

6. **New Business:**
 - Yoga Studio Rent
 - Executive Director Contract
 - Legal Agreement with Patricia LaFore

Barbara Heaphy, Secretary
Executive Director