

AGENDA

Agenda for the **Regular Meeting** of the Lenox Housing Authority, to be held on **Tuesday, March 14, 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

6. **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