

**Lenox Housing Authority
6 Main Street, Suite 1
Lenox, MA 01240
413-637-5585**

The Lenox Housing Authority Virtual Board Meeting at 4:30 on Tuesday, December 8th was cancelled because there wasn't a quorum. The Virtual Meeting is rescheduled to Tuesday, December 15th at 4:00 p.m.

Sincerely,

**Barbara Heaphy
Executive Director**

AGENDA

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A, 18, and Governor's March 23, 2020 Order imposing a Strict limitation of 10 people who may gather in one place, this meeting of the Lenox Housing Authority will be conducted via remote participation to the greatest extent possible.

No in-person attendance of members of the public will be permitted. To listen and/or participate and comment during the meeting call: Dial in using your phone – **1-877-568-4106**, access code: **198931309** or join from your computer, tablet or smartphone

[https://global.gotomeeting.com/join /198931309](https://global.gotomeeting.com/join/198931309)

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via teleconference. In the event that we are unable to do so, despite best efforts, we will post on the Town's website a transcript or other comprehensive record of proceedings as soon as possible after the meeting.

Agenda for the **Regular Meeting** of the Lenox Housing Authority, to be held on **Tuesday, December 15, 2020 at 4:00 P.M.**

REGULAR MEETING

1. Tenant Forum – No requests
2. Minutes – November Meeting
3. Curtis commercial space
4. Accounts payable
5. **Old Business:**
 - Vacancies
 - Rent Collection, Waitlists
 - Buildings/Property Maintenance
 - Regulatory Updates
 - Town of Lenox-
 - Personnel Issues
 - Public Housing Notices
6. **New Business:**
 - Approval of State Accounting Contract

Barbara Heaphy, Secretary
Executive Director