

LINCOLN HOUSING COMMISSION

Agenda

Wednesday, August 5, 2020 7:00 p.m.

Virtual Meeting Pursuant to Gov. Baker's March 12, 2020
Order Suspending Certain Provisions of the Open Meeting Law

Agenda

- 1) Welcome new member Victoria Benalfew
- 2) Review and approve June 30, 2020 (regular and executive session) and July 8, 2020 minutes (*roll call vote required*)
- 3) Continued discussion on reimbursement from State funds on lost rent from COVIC-19
- 4) Update on SLPAC / Appoint Representative to SLPAC (*roll call vote expected*)
- 5) Elect New Chair (*roll call vote expected*)
- 6) Update: AAA Meeting with Tom Stanley
- 7) Review of Tasks and Responsibilities
- 8) Other Business

Executive Session: **The Commission will enter into executive session per MGL C. 39, s23B Exemption 1: "to comply with a general or special law to protect individuals' privacy under C. 214, & or the public records law". We will not return to open meeting. (Roll Call vote required)

- 1) Status of any remaining certifications (Diana)
- 2) Discussion: 75B Tower Road's request for Rent Relief (*re: letter dated 7/13/20*) (*roll call vote expected*)
- 3) Status of letter from HC to Richard Blanc (Allen & Diana)

Topic: Housing Commission Meeting

Time: August 5, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95862063403?pwd=N0M3Yi9HVVEhNUzNGemI0WGxtS3N6Zz09>

Meeting ID: 958 6206 3403

Passcode: 228702

Remote Participation protocols

Pursuant to Gov. Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Lincoln Housing Commission will be conducted via remote participation to the greatest extent possible

Specific information and the general guidelines for remote participation by member of the public and/or parties with a right and or requirement to attend this meeting can be found on the Town of Lincoln website, at www.lincolntown.org.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Lincoln website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.