

RECEIVED

By Town Clerk at 12:38 pm, Feb 17, 2021

**Maynard Housing Authority
Community Room
15 Powder Mill Circle
Maynard, MA 01754
February 23, 2021
2:00 p.m.
Rescheduled from February 16, 2021
Lack of quorum**

**Join Zoom Meeting
[https://us04web.zoom.us/j/75478967171?](https://us04web.zoom.us/j/75478967171?pwd=RTZCTEhDRyOSXY2bGlyceEVnJtQT09)
pwd=RTZCTEhDRyOSXY2bGlyceEVnJtQT09
Meeting ID: 754 7896 7171
Password dAb11R**

I. Call meeting to order

II. Public Comment

III.

IV. Correspondence

**Town Attorney
HAI Insurance
George Hardy**

**Board Appointing Procedures
DG renewal 2/15/2021
resignation for Board 3/1/2021**

V. Business:

- a. Approve Regular Session minutes: December 15, 2020
- b. Approve all FY2020 Year End Reports
- c. Succession Planning

VI. Other matters Properly Before the Board

VII. Adjournment

Robert W. Larkin

Secretary to the Board