

**LINCOLN APARTMENTS, LLC
BOARD OF MANAGERS**

**Meeting Agenda
Monday February 27, 2023 - Amended
6:30PM
Remote Meeting via Zoom**

Join Zoom Meeting

Meeting ID: 854 9495 0154

Passcode: 829653

Dial-in number: 1 929 205 6099

Website: <https://zoom.us/join>

- Call to Order
- Approve Minutes of January 23, 2023
- Property Management Report – Corcoran Management
- Budget Discussion
- Vote to approve Budget
- Window project update :
 - Status of Project – Mark Coughlin, Eleanor MacKay, and Jennifer Oram
 - **Vote** – next steps needed to get the Window Project closer to completion
- Other operational items
 - Communication with Residents
- Re-Organization of the Board –
 - **Vote to Appoint New Chair of the LSA Board of Managers**
 - **Vote to Appoint a Vice Chair of the LSA Board of Managers**
- Possible votes needed
 - **Vote** to have Staff start the procurement process for the Building Envelope Repair, including, bidding for an Envelope Specialist to determine the scope of the project, preparation of bid documents with Procurement Manager for the scope of the project and then the project itself.
- Public Comment
- **Next Meeting date – March 27, 2022**

This meeting is being offered remotely as an alternate means of public access pursuant to Chapter 107 of the Acts of 2022 and all other applicable laws temporarily amending certain provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording