



Lunenburg Housing Authority
C/O Leominster Housing Authority, Managing Agent
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NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 10/11/2022

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a regular meeting of the Leominster Housing Authority Board of Commissioners will be held at 2:00 P.M. on October 20th in the Community Room at 131 White Street, in the town of Lunenburg Massachusetts. The Chair will conduct the meeting and instruct the public on the appropriate time and manner for comments.

AGENDA

1. Meeting Called to Order

- a. Roll Call
- b. Approval of Regular Minutes – 9/15/2022
- c. Opportunity for Public Comments

2. Executive Director Report

- a. MassNAHRO Fall Conference, Nov 13-15, 2022 – Danvers, MA
- b. Maintenance Personnel
- c. Trees in Lunenburg

3. Financials

- a. Approval of September 2022

4. Administration

- a. Modernization/Work Order Report
- b. State-Aided Housing Report

5. Unfinished Business

- a. Lunenburg Conservation Commission regarding removal of dead and dying trees.

6. New Business – None

7. Other Correspondence

- a. DHCD PHN 2022-14 Resident Service Coordinators Notice of Funding Availability (NOFA)
- b. DHCD PHN 2022-15 Vacancy Waiver Policy Update
- c. DHCD PHN 2022-16 FY 2023 Budget Guidelines
- d. DHCD PHN 2022-17 Fire Alarm Testing and Maintenance Requirements

8. Motion to Adjourn