



Lunenburg Housing Authority
C/O Leominster Housing Authority, Managing Agent
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Phone: (978) 537-5300 Fax: (978) 534-5335
North Central Mass Housing (ncmhousing.org)

Town Clerk Received:

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FEB 06 2023

1:10 pm
TOWN CLERK

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 2/6/2023

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 2/16/2023, 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 – 1/10/2023
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. Smoking
 - b. New Director of Housing Management Services
3. **Financials**
 - a. Approval of Year's End 2022
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** - None
6. **New Business**
 - a. Resolution 2023-2 Tenant Personal Property Policy
 - b. Resolution 2023-3 Year End Certifications
7. **Other Correspondence**
 - a. DHCD PHN 2023-1 Guidance Related to Animals in the State-Aided Public Housing
8. **Motion to Adjourn**

