



Lunenburg Housing Authority
C/O Leominster Housing Authority, Managing Agent
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[North Central Mass Housing \(ncmhousing.org\)](http://NorthCentralMassHousing.ncmhousing.org)

Town Clerk Received:

June 21, 2023

1:11 PM EL

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 6/21/2023

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that an Annual meeting of the Lunenburg Housing Authority Board of Commissioners will be held at 2:00 P.M. on 6/29/2023, in the Community Room at 131 White Street, in the town of Lunenburg Massachusetts.

The public is invited to call in to the meeting via phone. To do so, call the conference line at (888) 982-0015 and enter the code 829 940 459#. The Chair will conduct the meeting and instruct the public on the appropriate time and manner for comments.

AGENDA

1. **Opportunity for Public Comments**
2. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – 5/18/2023
3. **Executive Director Report**
 - a. Welcome new board member Nicole Waters
 - b. Election of Officers
 - c. PMR Results
 - d. Annual Conference at Sea Crest in North Falmouth, MA
 - e. Ben at NERCHAHRO
 - f. DHCD to EOHLIC
3. **Financials**
 - a. Approval of May, 2023
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** - None
6. **New Business**
 - a. Resolution 2023-8 Accounting Services Contract
 - b. Resolution 2023-9 Authorizing the Acceptance and Approval of the Low Bidder for Installation and Federal Pacific Panel Replacement
 - c.
7. **Other Correspondence**
 - a. DHCD PHN 2023-6 Mediation Services provided by the Massachusetts Office of Public Collaboration (MOPC)
 - b. DHCD PHN 2023-7 Revised Income Limits for Admission & FMRs for Continued Occupancy
8. **Motion to Adjourn**

