



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:

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 9/21/2023

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a regular meeting of the Lunenburg Housing Authority Board of Commissioners will be held at 2:00 P.M. on 9/28/2023, 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 709-564-781. 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 8/17/2023
3. **Executive Director Report**
 - a. MassNAHRO Annual Conference
 - b. Smoking Issue
 - c. Leominster HA update
 - d. Management Agreement update
3. **Financials**
 - a. Approval of August, 2023
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business**
 - a. Election of Officers
6. **New Business**
 - a. Resolution 2023-11 Approval of Annual Plan for Fiscal Year 2024
7. **Other Correspondence**
 - a. EOHLC PHN 2023-13 On-Site Solar Power Opportunities for Cost Savings and Clean Energy
 - b. EOHLC PHN 2023-14 FY2024 Budget Guidelines
 - c. EOHLC PHN 2023-15 Revised Housing Situation Priority Policy and Issuance of a Homeless Priority Verification Checklist
 - d. EOHLC PHN 2023-16 MRVP Going Live and Centralizing Screening Determinations for Priority
8. **Motion to Adjourn**

