



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: 11/7/2023 Revised Agenda

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 11/16/2023, 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 865-991-434. 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 – 10/19/2023
3. **Executive Director Report**
 - a. New smoking area
 - b. Assistant Manager has commenced work
 - c. Ethics Training
3. **Financials**
 - a. Approval of October, 2023
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** – None
6. **New Business**
 - a. Resolution 2023-13 Authorization of CO 162042-CO-0001 Asphalt Walkway Repair Project 162042 Pearl Brook 667-1
 - b. Resolution 2023-14 Approval of Regional Resident Service Coordinator (RSC) Grant Application
7. **Other Correspondence**
 - a. EOHLC PHN 2023-18 Resident Service Coordinators Notice of Funding Availability (NOFA)
 - b. EOHLC PHN 2023-19 Public Housing Innovations 2024 Notice of Funding Availability
 - c. EOHLC PHN 2023-20 RFI Pre-qualification of Accounting Firms to Conduct AUP Audit
8. **Motion to Adjourn**

