



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:

3/14/24

9:59AM EG

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: **3/14/2024**

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 **3/21/2024**, 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 588-246-823. 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 – 2/29/2024
3. **Executive Director Report**
 - a. Board Member Training
 - b. Ethics Training
 - c. MassNAHRO Day 3/7/2024
 - d. MassNAHRO Legislative Day at State House in April
3. **Financials**
 - a. Approval of January, 2024
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** – None
6. **New Business**
 - a. Resolution 2024-4 RSC Grant Application
 - b. Resolution 2024-5 CO1 Federal Pacific Panel Replacement Project 162041
7. **Other Correspondence**
 - a. EOHLC PHN 2024-3 Updates to Vacant Unit Policies for 2024
 - b. EOHLC PHN 2024- 4 Updates to Capital Project Implementation Processes
 - c. EOHLC PHN 2024-5 Mass Housing Partnership (MHP) Expanded Technical Assistance for Vacant Land Development and Public Housing Redevelopment
8. **Motion to Adjourn**

