



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: 10/9/2024

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 **10/17/2024**, 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 268-334-30801. 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 – 9/19/2024
 - c. Approval of Annual Plan Minutes – 9/19/2024
2. **Executive Director Report**
 - a. Management Agreement
 - b. Maintenance
3. **Financials**
 - a. Approval of September, 2024
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** – None
6. **New Business**
 - a. Resolution 2024-11 Affirmative Action Plan
7. **Other Correspondence**
 - a. EOHLC PHN 2024-16 AHA Implementation
 - b. EOHLC PHN 2024-17 State Units Federalization Notice of Funding Availability (“NOFA”)
8. **Motion to Adjourn**

