



Lunenburg Housing Authority
C/O Leominster Housing Authority, Managing Agent
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North Central Mass Housing (ncmhousing.org)

Town Clerk Received:

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TOWN CLERK

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 2/7/2025

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 2/20/2025, 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 532-183-723. 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 – 1/23/2025
3. **Executive Director Report**
 - a. Maintenance Personnel Update
3. **Financials**
 - a. Approval of Year End 2024
 - b. Approval of FY2025 Budget
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** – None
6. **New Business**
 - a. Tenant Board Member Seat Open 5/31/2025-5/31-2028
 - b. Resolution 2025-2 Year-End Financial and Federal-State Lead Paint Certifications
 - c. Resolution 2025-3 FY2025 Budget
7. **Other Correspondence**
 - a. EOHLC PHN 2025-1 Vacant Unit Turnover Task Force
 - b. EOHLC PHN 2025-2 Comprehensive Modernization NOFA
8. **Motion to Adjourn**

