



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:

8/5/26 1:27 PM

EG

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 8/5/2026

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 8/20/2026, in the Community Room at 131 White Street, in the town of Lunenburg, Massachusetts. The public is invited to log into the meeting via Teams. To do so, use the meeting ID: 262-811-856-695-652 and enter the passcode so2Kb2L8. 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 – 6/25/2026
2. **Executive Director Report**
 - a. Board Member Resignation
 - b. Annual Conference
 - c. Reserves
3. **Financials**
 - a. Approval of June and July 2026
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business**- None
6. **New Business**
 - a. Resolution 2026-13 Certificate of Substantial Completion & Certificate of Final Completion for Window Replacement Phase 1 Project 162049
 - b. Resolution 2026-14 Authorizing Acceptance & Approval of Low Bidder for Solid Waste & Recycling Collection Services
7. **Other Correspondence**
 - a. EOHLC PHN 2026-5 Updates to Capital Project Implementation Processes
 - b. EOHLC PHN 2026-6 Creative Place Making Grant
 - c. EOHLC PHN 2026-7 Capital Improvement Plan (CIP) Update – December 31 FYA Cohort
 - d. EOHLC PHN 2026-8 Mandatory Data Reporting
8. **Motion to Adjourn**

