



Leominster Housing Authority

100 Main Street
Leominster, Massachusetts 01453-5599
(978) 537-5300 Fax: (978) 534-5335

City Clerk Received:

LEOMINSTER CITY CLERK
2020 AUG 12 PM 3:13

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 8/12/2020

The Leominster Housing Authority will meet virtually on Wednesday, August 19th at 3 pm. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the Leominster Housing Authority's 100 Main Street offices. The public is invited call in to the meeting via phone. To do so, call the conference line at 1-866-899-4679 and enter the Access Code 464-356-885 followed by the # sign. The meeting will start promptly at 3 pm. The Board Chair will conduct the meeting and all discussion will be strictly limited to matters on the agenda. Participants will be instructed on the appropriate time and manner for public comment during the meeting.

ITEMS TO BE DISCUSSED

1. Meeting Called to Order

- a. Roll Call
- b. Approval of Regular Minutes of June 17, 2020

Opportunity for Public Comment

2. Executive Director Report

- a. COVID-19 Update
- b. Virtual Town Hall Held July 23rd
- c. Advertised for Assistant Housing Manager Position
- d. Board Member Recruitment
- e. Virtual MassNAHRO Conference

3. Financials

- a. Approval of Financial Report for June/July 2020

4. Administration

- a. Modernization/Work Order Report
- b. State-Aided Housing Report
- c. Leased Housing Report

5. Unfinished Business – None

6. New Business

- a. Resolution 202009 – Approval to Award Pest Control Contract
- b. Resolution 202010 – Approval to Adopt Revised Tenant Fee Schedule
- c. Resolution 202011 – Approval to Adopt Tenant Personal Property Policy
- d. Resolution 202012 – Approval to Adopt Revised CORI Procedures
- e. Resolution 202013 – Approval to Adopt FY2021 Section 8 HCV Utility Allowances

7. Other Correspondence

- a. RCAT Advisory Board Quarterly Meeting Notice
- b. DHCD Public Housing Notices 2020-23 to 2020-28

8. Resident Participation – None Requested

9. Motion to Adjourn – Next meeting scheduled for September 23, 2020.