

Leominster Housing Authority

100 Main Street

Leominster, Massachusetts 01453-5599 Phone: (978) 537-5300 Fax: (978) 534-5335 North Central Mass Housing (nemhousing.org) Town Clerk Received:

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 1/10/2024

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a regular meeting of the Leominster Housing Authority Board of Commissioners will be held at 3:00 P.M. on 1/17/2024 at 100 Main Street in the city of Leominster, Massachusetts. 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 12/20/2023
- 3. Executive Director Report
 - a. Board Member Training
 - b. FSS Graduate
 - c. Habitat for Humanity
 - d. Next Month's Meeting
- 3. Financials
 - a. Approval of November, 2023
- 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 2024-1 Authorizing the Acceptance and Approval of the Low Bidder for IT Services
- 7. Other Correspondence
 - a. EOHLC PHN 2024-1 Public Comment Period for Promulgation of Amendments to 760 CMR 6.00
- 8. Motion to Adjourn



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