



Leominster Housing Authority

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City Clerk Received:

LEOMINSTER CITY CLERK
2021 JAN 14 PM 2:06

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 1/14/2021

The Leominster Housing Authority will meet virtually on Wednesday, January 20th at 3 pm. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely. 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 548-156-613** followed by the # sign. The meeting will start promptly at 3 pm; the Board Chair will conduct the meeting. 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 November 18, 2020
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. COVID-19 Update
 - b. Vaccine Update
3. **Financials**
 - a. December 2020 year-end report will be presented at the February meeting
 - b. DHCD FY2021 Budget Review – Sue Honeycutt
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
 - c. Leased Housing Report
5. **Unfinished Business** – Any Items Needing Further Discussion
6. **New Business**
 - a. Resolution 2021-1 – Approval of FY2021 Budget for Submittal to DHCD
 - b. Resolution 2021-2 – Approval of DHCD CFA Amendment #17
(FY24 FF Award-\$445,049 and Sustainability Initiative-\$14,344)
 - c. Resolution 2021-3 – Approval of IT Consultant Services Contract Award
 - d. Resolution 2021-4 – Approval of Quarterly Unrecoverable Debt Write-Offs
7. **Other Correspondence**
DHCD Public Housing Notices 2020-40 to 2020-41
8. **Resident Participation** – None Requested
9. **Motion to Adjourn** – Next meeting scheduled for February 17, 2021