



Leominster Housing Authority

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

City Clerk Received:

LEOMINSTER CITY CLERK
2021 FEB 12 AM 8:59:54

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 2/12/2021

The Leominster Housing Authority will meet virtually on Wednesday, February 17th 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 798-150-469** 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 January 20, 2021
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. COVID-19 Update
 - b. Vaccine Update – LHA's 75+ Year Old Residents
 - c. Finance Transition
3. **Financials**
 - a. December 31, 2020 Year-End Report
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 2021-5 – Approval and Execution of FY2020 Year-End Certifications
7. **Other Correspondence**- None
8. **Resident Participation** – None Requested
9. **Motion to Adjourn** – Next meeting scheduled for March 17, 2021