



Leominster Housing Authority
100 Main Street
Leominster, Massachusetts 01453-5599
Phone: (978) 537-5300 Fax: (978) 534-5335
North Central Mass Housing (ncmhousing.org)

Town Clerk Received:

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 3/8/2023

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 3/15/2023 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. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – 2/15/2023
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. New Resident Board Member to be appointed – Yaw Addow
 - b. MassNAHRO Conference – Waltham – April 2-4, 2023
 - c. Housing Authority Letter of Interest
 - d. MassNAHRO Virtual Legislative Day – Tuesday, March 28, 2023
3. **Financials**
 - a. Approval of January and February 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 2023-4 Unrecoverable Quarterly Debt Write-off
 - b. Resolution 2023-5 Acceptance and Approval of the Low Bidder for Domestic Hot Water Loop Replacement Sunset Towers (667-3) Elderly Development DHCD Project #153134
7. **Other Correspondence** - None
8. **Motion to Adjourn**

