



Leominster Housing Authority

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

City Clerk Received:

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 3/11/2021

The Leominster Housing Authority will meet virtually on Wednesday, March 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 691-775-885** 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 February 17, 2021
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. COVID-19 Update
 - b. Vaccine Update – LHA’s Covid-19 Vaccination Clinic
 - c. Mass NAHRO Virtual Legislative Day – March 23rd
 - d. Mass NAHRO Virtual Conference – April 14th and 15th
3. **Financials**
 - a. Approval of February 2021 Financial 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 2021-7 – Approval of Accounting Services Contract (January-December 2021)
 - b. Resolution 2021-8 – Approval of Management Services Agreement Amendment with Sterling Housing Authority
 - c. Resolution 2021-9 – Approval for Disposal of 633 Main Street Without Replacement Unit
7. **Other Correspondence**
 - a. DHCD PHN 2021-02 Notice of Funding Availability – Resident Service Coordinators
 - b. DHCD PHN 2021-03 DHCD Guidelines for Local Housing Authority Hiring of Executive Director
8. **Resident Participation** – None Requested
9. **Motion to Adjourn** – Next meeting scheduled for April 21, 2021