



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: 3/13/2024

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 3/20/2024 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 – 2/28/2024
3. **Executive Director Report**
 - a. Board Member Training
 - b. Ethics Training
 - c. MassNAHRO Day 3/7/2024 a success
 - d. MassNAHRO Legislative Day at State House in April
 - e. Habitat for Humanity
 - f. CFA 5010 FY2024 Sustainability Initiative for Energy Conservation – 667-4 Ventilation, Weatherization & Structural Improvements
 - g. CFA 5001 Amendment #21
3. **Financials**
 - a. Approval of January, 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 2024-4 FY2024 Budget
 - b. Resolution 2024-5 RSC Grant Application LHA and LUHA 2024
 - c. Resolution 2024-6 Potential 10th St Lot Disposition for Affordable Housing Development
7. **Other Correspondence**
 - a. EOHLC PHN 2024-3 Updates to Vacant Unit Policies for 2024
 - b. EOHLC PHN 2024-4 Updates to Capital Project Implementation Processes
 - c. EOHLC PHN 2024-5 Mass Housing Partnership (MHP) Expanded Technical Assistance for Vacant Land Development and Public Housing Redevelopment
8. **Motion to Adjourn**

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2024 MAR 13 PM 1:03

