



# Leominster Housing Authority

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City Clerk Received:

LEOMINSTER CITY CLERK  
2021 JUN 10 AM 9:45

## NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 6/10/2021

The Leominster Housing Authority will meet on Wednesday, June 16<sup>th</sup> at 3 p.m. Pursuant to Governor Baker's Executive Order issued May 28<sup>th</sup> rescinding COVID-19 restrictions on May 29<sup>th</sup> and terminating the State of Emergency effective June 15<sup>th</sup>, the meetings will resume in-person for the Board of Commissioners at 100 Main Street, Leominster. At this time the public is invited to call in via phone. To do so, call the conference line at **1-866-899-4679** and enter the **Access Code 436-668-413** followed by the # sign. 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 – May 19, 2021
  - c. Opportunity for Public Comments
2. **Executive Director Report**
  - a. COVID-19 Update/Community Rooms Re-Opening
  - b. Resident Service Coordinator Initiative Funding Award Letter
  - c. Juneteenth Independence Day
  - d. MassNAHRO Conference at Sea Crest September 19-22
3. **Financials**
  - a. Approval of May 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 2021-12 – Approval of Real Estate Broker Services
  - b. Resolution 2021-13 – Approval of HQS Inspection Services
  - c. Resolution 2021-14 – Approval of Trash Compactor Replacement, 6673- Sunset Towers
7. **Other Correspondence**
  - a. DHCD PHN 2021-01 Changes Pertaining to Town Appointed Tenant Board Members
  - b. DHCD PHN 2021-09 Juneteenth Independence Day Guidance
  - c. DHCD PHN 2021-10 Air Conditioner Installation Policies
8. **Motion to Adjourn**