



Leominster Housing Authority

100 Main Street

Leominster, Massachusetts 01453-5599

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North Central Mass Housing (ncmhousing.org)

Town Clerk Received:

LEOMINSTER CITY CLERK
2022 AUG 11 PM 3:35

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 8/11/2022

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 August 17th 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 – 6/15/2022
 - c. Opportunity for Public Comments
 - d. Election of Offices – Held over from June Meeting

2. **Executive Director Report**
 - a. Moment of silence for Sylvia Lamb
 - b. Welcome Ann West – New Board Member
 - d. Welcome Jade Tavares, Administrative Assistance/Special Projects

3. **Financials**
 - a. Approval of June and July 2022

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 2022-16 Uncoverable Quarterly Debt Write-Off
 - b. Resolution 2022-17 Utility Allowance Schedule 2023

7. **Other Correspondence**
 1. DHCD PHN 2022-9 Updates to Performance Management Review (PMR) for 2022 Cycle
 2. DHCD PHN 2022-10 Revised PMR Maintenance Metrics
 3. DHCD PHN 2022-11 New Agreed Upon Procedures (AUP) requirements for Section 8 New Construction/Substantial Rehabilitation (S8 NC/SR) properties
 4. DHCD PHN 2022-12 Updates to c. 167 & c. 689 Housing Contracts
 5. DHCD PHN 2021-20 Addendum #2
 6. DHCD PHN 2022-13 Mandatory Data Reporting

9. Motion to Adjourn