



Leominster Housing Authority
100 Main Street
Leominster, Massachusetts 01453-5599
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[North Central Mass Housing \(ncmhousing.org\)](http://NorthCentralMassHousing.ncmhousing.org)

Town Clerk Received:

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 8/14/2024

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 8/21/2024 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. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – 6/24/2024
2. **Executive Director Report**
 - a. New Board Member – Dense Ivaldi
 - b. FSS Graduates
 - c. Management Agreements
 - d. Habitat for Humanity
 - e. New Employment Positions
 - f. Sea Crest, September 8-10
3. **Financials**
 - a. Approval of April, May, June 2024
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 2024-10 LHA-LUHA Management Agreement Work Plan Approval
 - b. Resolution 2024-11 LHA-SHA Management Agreement Work Plan Approval
 - c. Resolution 2024-12 Ownership Transfer of 75 Tenth St
7. **Other Correspondence**
 - a. EOHLIC PHN 2024-9 NOFA Local Housing Authority Housing Now Program
 - b. EOHLIC PHN 2024-10 Changes to Chief Administrative & Financial Officer (CAFO) Program for AUP starting with FYE 2024 & Updates to Performance Management Review (PMR) for 2024 Cycle
 - c. EOHLIC PHN 2024-11 Replacement Policy for Fossil-Fuel Fire Equipment
 - d. EOHLIC PHN 2024-12 Cyber Security Alert Protecting your LHA from Active Threat of Cyber Criminal
 - e. EOHLIC PHN 2024-13 FY25 Budget Guidelines
8. **Motion to Adjourn**

8/21/2024 11:17 AM
TOWN CLERK
LEOMINSTER

