



**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: 10/10/2024 - Revised

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 10/16/2024 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 – 9/18/2024
  - c. Approval of Special Minutes – 9/18/2024
2. **Executive Director Report**
  - a. Habitat for Humanity Update
  - b. AT&T Update
  - c. Board Member Needed
  - d. Management Agreement
3. **Financials**
  - a. Approval of August, 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 2024-14 Approval of 2025 Payment Standard
  - b. Resolution 2024-15 Utility Allowance Schedule 2025
  - c. Resolution 2024-16 Affirmative Action Plan
  - d. Resolution 2024-17 2024 HUD-5007-CR Civil Rights Certification
  - e. Resolution 2024-18 Authorizing the Submittal of HUD Emergency VAWA Transfer Plan
  - f. Notice of Public Hearing HUD FY25 Annual and Five-Year Plan Review – LHA will be holding Public Hearing to review & receive comments. Documents will be available at the hearing on October 14, 2024, at 3pm, at the LHA 100 Main Street Leominster, MA.
7. **Other Correspondence**
  - g. EOHLIC PHN 2024-16 AHA Implementation
  - h. EOHLIC PHN 2024-17 State Units Federalization Notice of Funding Availability (“NOFA”)
8. **Motion to Adjourn**

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2024 OCT 10 PM 2:14

