



Leominster Housing Authority

100 Main Street
Leominster, Massachusetts 01453-5599
(978) 537-5300 Fax: (978) 534-5335

City Clerk Received:

LEOMINSTER CITY CLERK
2021 NOV 10 PM 8:15

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 11/10/2021

The Leominster Housing Authority will meet on Wednesday, November 17, 2021 at 3 p.m. Pursuant to Governor Baker signing into law on June 16, 2021 “An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency” which includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law Executive Order, the meeting will be held remotely. The public is invited to call in to the meeting via phone. To do so, call the conference line at **1-866-899-4679** and enter the **Access Code 351-771-797** followed by the # sign. The Chair will conduct the meeting and instruct the public on the appropriate time and manner for comments.

1. **Regular Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – October 20, 2021
 - c. Opportunity for Public Comments
2. **Executive Director Report**
3. **Financials**
 - a. Approval of September/October 2021 Financial Reports
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 2021-28 – Approval of FY2022 Budget Revision 1
 - b. Resolution 2021-29 – Approval of Sunset Towers Rooftop Lease – Verizon Wireless
 - c. Resolution 2021-30 – Approval of Sunset Towers Rooftop Lease – Dish Wireless
7. **Other Correspondence**
 - a. DHCD PHN 2021-21 Language Access Plan
 - b. DHCD Resident Survey Chapter 200 & Chapter 705 Housing, Fall 2020
8. **Motion to Adjourn**