



## Leominster Housing Authority

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City Clerk Received:

LEOMINSTER CITY CLERK  
2020 DEC 10 PM12:01

### NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 12/10//2020

The Leominster Housing Authority will meet virtually on Wednesday, December 16<sup>th</sup> at 3 pm. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the Leominster Housing Authority's 100 Main Street offices. The public is invited call in to the meeting via phone. To do so, call the conference line at **1-877-309-2073** and enter the **Access Code 698-873-581** followed by the # sign. The meeting will start promptly at 3 pm; the Board Chair will conduct the meeting. Participants will be instructed on the appropriate time and manner for public comment during the meeting.

### ITEMS TO BE DISCUSSED

1. **Meeting Called to Order**
  - a. Roll Call
  - b. Approval of Regular Minutes of November 18, 2020
  - c. Opportunity for Public Comments
2. **Executive Director Report**
  - a. COVID-19 Update
  - b. DHCD FY24 Formula Funding Award
3. **Financials**

Approval of Financial Report for November 2020
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 202024 – Approval of IT Consultant Services Award
7. **Other Correspondence**

DHCD Public Housing Notices 2020-37 to 2020-39
8. **Resident Participation** – None Requested
9. **Motion to Adjourn** – Next meeting scheduled for January 20, 2021.