Leominster Housing Authority

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Leominster, Massachusetts 01453-5599
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City Clerk Received:

NOTICE OF ANNUAL MEETING

Submitted by: Benjamin Gold, Executive Director 6/11/2020

The Leominster Housing Authority will meet virtually on Wednesday, June 17th 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 **1-877-568-4106** and enter the **Access Code 465-242-149** followed by the # sign. The meeting will start promptly at 3 pm. The Board Chair will conduct the meeting and all discussion will be strictly limited to matters on the agenda. 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. Annual Meeting – Election of Officers
   b. Approval of Regular Minutes of May 20, 2020

Opportunity for Public Comment

2. **Executive Director Report**
   a. COVID-19 Update
   b. Director of Finance Hired – will begin work June 29, 2020
   c. Remote Performance Management Review (PMR) Results
   d. Board Member Recruitment
   e. Virtual MassNAHRO Conference
   f. Board Member Certification Webinar

3. **Financials**
   a. Approval of Financial Report for May 31, 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 202008 - Approval of Accounting Services Contract

7. **Other Correspondence**
   a. DHCD Public Housing Notice 2020-22 Quarterly Operating Statement for Local H.A.s

8. **Resident Participation** – None Requested

9. **Motion to Adjourn** – Next meeting scheduled for July 15, 2020.