



Lunenburg Housing Authority
 C/O Leominster Housing Authority, Managing Agent
 100 Main Street
 Leominster, Massachusetts 01453-5599
 Phone: (978) 537-5300 Fax: (978) 534-5335
 North Central Mass Housing (ncmhousing.org)

Town Clerk Received: January 9, 2024 3:44PM EL
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NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 1/9/2024

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a regular meeting of the Lunenburg Housing Authority Board of Commissioners will be held at 2:00 P.M. on 1/18/2024, in the Community Room at 131 White Street, in the town of Lunenburg, Massachusetts.

The public is invited to call in to the meeting via phone. To do so, call the conference line at (888) 982-0015 and enter the code 453-347-699. The Chair will conduct the meeting and instruct the public on the appropriate time and manner for comments.

AGENDA

1. **Opportunity for Public Comments**
2. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – 11/16/2023
3. **Executive Director Report**
 - a. Board Member Training
3. **Financials**
 - a. Approval of November and December, 2023
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** – None
6. **New Business**
 - a. Resolution 2024-1 Lunenburg Walkway Improvement Project CSC and CFC
7. **Other Correspondence**
 - a. EOHLC PHN 2023-21 Massachusetts State-Aided Housing Programs Property, Boulder & Machinery and Crime Insurance for Policy Period 11-17-23 to 11-17-24
 - b. EOHLC PHN 2024-1 Public Comment Period for Promulgation of Amendments to 760 CMR 6.00
8. **Motion to Adjourn**

