



## Lunenburg Housing Authority

C/O Leominster Housing Authority, Managing Agent  
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Leominster, Massachusetts 01453-5599  
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Town Clerk Received:

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FEB 18 2021

### NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 2/12/2021

The Lunenburg Housing Authority will meet virtually on Thursday, February 18<sup>th</sup> at 6:30 pm. Due to social distancing guidelines related to the COVID-19 state of emergency, this 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 940-805-469** followed by the # sign. The meeting will start promptly at 6:30 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 December 15, 2020
  - c. Opportunity for Public Comments
2. **Executive Director Report**
  - a. COVID-19 Update
  - b. Finance Transition
3. **Financials**  
December 31, 2020 Year-End Report
4. **Administration**
  - a. Modernization/Work Order Report
  - b. State-Aided Housing Report
5. **Unfinished Business** – Any Items Needing Further Discussion
6. **New Business**
  - a. Resolution 2021-1 – Approval and Execution of DHCD FY2020 Year-End Certifications
  - b. Resolution 2021-2 – Approval of Management Services Agreement Amendment
  - c. Resolution 2021-3 – Approval of DIICD CFA Amendment #10 – FY24 FF Award-\$63,069 and Emergency Reserve Award for Septic System Replacement - \$221,863.89
7. **Other Correspondence**- None
8. **Resident Participation** – None Requested
9. **Board Commissioners' Comments**
10. **Motion to Adjourn** – Next meeting scheduled for March 18, 2021