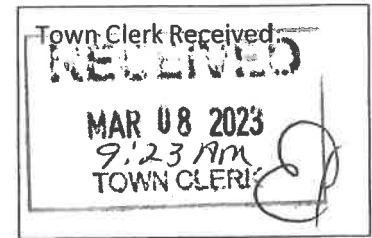




Lunenburg Housing Authority
C/O Leominster Housing Authority, Managing Agent
100 Main Street
Leominster, Massachusetts 01453-5599
Phone: (978) 537-5300 Fax: (978) 534-5335
[North Central Mass Housing \(ncmhousing.org\)](http://NorthCentralMassHousing.com)



NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 3/8/2023

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a regular meeting of the Leominster Housing Authority Board of Commissioners will be held at 2:00 P.M. on 3/16/2023, in the Community Room at 131 White Street, in the town of Lunenburg Massachusetts. The Chair will conduct the meeting and instruct the public on the appropriate time and manner for comments.

AGENDA

1. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – 2/16/2023
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. Smoking
 - b. MassNAHRO Conference – Waltham – April 2-4, 2023
 - c. MassNAHRO Virtual Legislative Day – Tuesday, March 28, 2023
 - d. Conference Call – Zoom option for Meetings
3. **Financials**
 - a. Approval of January and February 2023
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** - None
6. **New Business**
 - a. Resolution 2023-4 Unrecoverable Quarterly Debt Write-off
7. **Other Correspondence**
 - a. DHCD PHN
8. **Motion to Adjourn**

