



## Lunenburg Housing Authority

C/O Leominster Housing Authority, Managing Agent  
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Town Clerk Received  
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MAR 10 2022  
10:30 AM  
TOWN CLERK

### NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 3/10/2022

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 March 17, 2022 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. **Regular Meeting Called to Order**
  - a. Roll Call
  - b. Approval of Regular Minutes – February 24, 2022
  - e. Opportunity for Public Comments
2. **Executive Director Report**
  - a. COVID-19 Update
  - b. Virtual Legislative Day, March 22, 2022
  - c. MassNAHRO Conference at the Sea Crest, May 22-24, 2022
  - d. Unofficial PMR, May 3, 2022
3. **Financials**
  - a. Approval of February 2022 Financial Report
4. **Administration**
  - a. Modernization/Work Order Report
  - b. State-Aided Housing Report
5. **Unfinished Business** – Any Items Needing Further Discussion
6. **New Business** - None
7. **Other Correspondence**
  - a. DHCD PHN 2022-04 Guidance on Income Exclusions from Rent Determinations in State-Aided Public Housing
  - b. DHCD PHN 2022-05 Guidance to LTO Officers who also serve as Housing Authority Board Members and Tenant Board Members
8. **Motion to Adjourn**