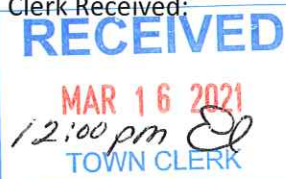




## Lunenburg Housing Authority

C/O Leominster Housing Authority, Managing Agent  
100 Main Street  
Leominster, Massachusetts 01453-5599  
(978) 537-5300 Fax: (978) 534-5335

Town Clerk Received:



### NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 3/16/2021

The Lunenburg Housing Authority will meet virtually on Thursday, March 25<sup>th</sup> at 5:30 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 **1-877-568-4106** and enter the **Access Code 711-513-701** 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 February 18, 2021
  - c. Opportunity for Public Comments
2. **Executive Director Report**
  - a. COVID-19 Vaccination Clinic
  - b. Mass NAHRO Virtual Legislative Day – March 23<sup>rd</sup>
  - c. Mass NAHRO Virtual Conference – April 14<sup>th</sup> and 15<sup>th</sup>
3. **Financials**  
Approval of February 2021 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**
  - a. Resolution 2021-4 – Approval of Low Bid, DHCD #162031 Septic System Replacement at White Street 705-1
  - b. Resolution 2021-5 – Approval of Accounting Services Contract (January-December 2021)
7. **Other Correspondence**
  - a. DHCD PHN 2021-02 Notice of Funding Availability – Resident Service Coordinators
  - b. DHCD PHN 2021-03 DHCD Guidelines for Local Housing Authority Hiring of Executive Director
8. **Resident Participation** – None Requested
9. **Board Commissioners' Comments**
10. **Motion to Adjourn** – Next meeting scheduled for April 22, 2021