



Lunenburg Housing Authority
C/O Leominster Housing Authority, Managing Agent
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[North Central Mass Housing \(ncmhousing.org\)](http://NorthCentralMassHousing.ncmhousing.org)

Town Clerk Received: 8/8/24 10:53 AM EG
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NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 8/8/2024

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 8/15/2024, 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 219-003-238-312. 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 – 6/13/2024
2. **Executive Director Report**
 - a. Sea Crest – September 8-10
 - b. Management Agreement
 - c. Miscellaneous
3. **Financials**
 - a. Approval of June and July, 2024
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** – None
6. **New Business**
 - a. Resolution 2024-8 Lunenburg Housing Authority & the Leominster Housing Authority Management Agreement Work Plan Approval
7. **Other Correspondence**
 - a. EOHLC PHN 2024-7 Promulgation of Amendments to 760 CMR 6.00
 - b. EOHLC PHN 2024-8 Amendments to State-Aided Public Housing Lease & Lease Addendum
 - c. EOHLC PHN 2024-9 NOFA Local Housing Authority Housing Now Program
 - d. EOHLC PHN 2024-10 Changes to Chief Administrative & Financial Officer (CAFO) Program for AUP starting with FYE 2024 & Updates to Performance Management Review (PMR) for 2024 Cycle
 - e. EOHLC PHN 2024-11 Replacement Policy for Fossil-Fuel Fire Equipment
 - f. EOHLC PHN 2024-12 Cyber Security Alert Protecting your LHA from Active Threat of Cyber Criminals
8. **Motion to Adjourn**

