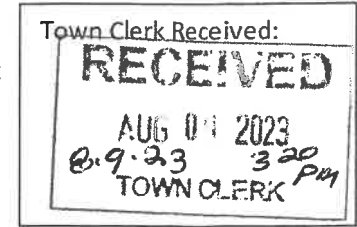




Lunenburg Housing Authority
C/O Leominster Housing Authority, Managing Agent
100 Main Street
Leominster, Massachusetts 01453-5599
Phone: (978) 537-5300 Fax: (978) 534-5335
North Central Mass Housing (ncmhousing.org)



NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 8/9/2023

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 8/17/2023, 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 147-957-113. The Chair will conduct the meeting and instruct the public on the appropriate time and manner for comments.

AGENDA

1. **Opportunity for Public Comments**
2. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – 6/21/2023
3. **Executive Director Report**
 - a. Election of Officers
 - b. Annual Conference at Sea Crest in North Falmouth, MA
 - c. Smoking issues
3. **Financials**
 - a. Approval of June and July, 2023
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** - None
6. **New Business**
 - a. Resolution 2023-7 Acceptance and Approval of Low Bidder for Tree Removal EOHLC Project 162043
7. **Other Correspondence**
 - a. EOHLC PHN 2023-8 Centralizing Screening Determinations for Priority & Preference in AHVP Program
 - b. EOHLC PHN 2023-9 Updates to Performance Management Review (PMR) for 2023 Cycle
 - c. EOHLC PHN 2023-10 High Leverage Asset Preservation Program (HILAPP) Updates
 - d. EOHLC PHN 2023-11 Updated Accelerated Independent Modernization and Management (AIMM) Program
 - e. EOHLC PHN 2023-12 Mandatory Data Reporting
8. **Motion to Adjourn**

