



Lunenburg Housing Authority
C/O Leominster Housing Authority, Managing Agent
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NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 8/11/2022

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 10:30 A.M. on August 18th 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 – June 16th, 2022
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. Welcome Jade Tavares, Administrative Assistance/Special Projects
3. **Financials**
 - a. Approval of June and July 2022 Reports
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** - None
6. **New Business** - None
7. **Other Correspondence**
 1. DHCD PHN 2022-9 Updates to Performance Management Review (PMR) for 2022 Cycle
 2. DHCD PHN 2022-10 Revised PMR Maintenance Metrics
 3. DHCD PHN 2022-11 New Agreed Upon Procedures (AUP) requirements for Section 8 New Construction/Substantial Rehabilitation (S8 NC/SR) properties
 4. DHCD PHN 2022-12 Updates to c. 167 & c. 689 Housing Contracts
 5. DHCD PHN 2021-20 Addendum #2
 6. DHCD PHN 2022-13 Mandatory Data Reporting
9. **Motion to Adjourn**