



**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 \(ncmhousing.org\)](http://NorthCentralMassHousing.ncmhousing.org)

Town Clerk Received:  
9/11/24  
  
11:18am EG

## NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 9/11/2024

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 9/19/2024, 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 277-125-541-110. 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 – 8/15/2024
2. **Executive Director Report**
  - a. Sea Crest, September 8-10
  - b. Management Agreement
  - c. Maintenance
3. **Financials**
  - a. Approval of August, 2024
4. **Administration**
  - a. Modernization/Work Order Report
  - b. State-Aided Housing Report
5. **Unfinished Business** – None
6. **New Business**
  - a. Resolution 2024-10 Authorizing Signing Certificate of Substantial Completion Federal Pacific Panel and Intercom Replacement Project 162041
7. **Other Correspondence**
  - a. EOHLIC PHN 2024-13 Budget Guidelines
  - b. EOHLIC PHN 2024-14 Demographic Reporting
  - c. EOHLIC PHN 2024-15 689/167 Contract Transition to DocuSign
8. **Motion to Adjourn**

