



Lunenburg Housing Authority

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



NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 12/10/2020

The Lunenburg Housing Authority will meet virtually on Tuesday, December 15th 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 call in to the meeting via phone. To do so, call the conference line at **1-866-899-4679** and enter the **Access Code 165-969-445** followed by the # sign. The meeting will start promptly at 5:30 pm. The Board Chair will conduct the meeting and all discussion will be strictly limited to matters on the agenda. 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 November 19, 2020
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. COVID-19 Update
 - b. DHCD FY24 Formula Funding Award
3. **Financials**
 - a. Approval of Financial Report for November 2020
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** - None
6. **New Business**
 - a. Resolution 202015 – Approval of FY21 Budget for Submittal to DHCD
 - b. Resolution 202016 – Approval of Contract for Snow Removal Services
7. **Other Correspondence**
DHCD Public Housing Notices 2020-37 to 2020-39
8. **Resident Participation** – None Requested
9. **Board Commissioners' Comments**
10. **Motion to Adjourn** – Next meeting scheduled for January 21, 2021