



West Boylston 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)

Town Clerk Received:

May 7, 2024 3:30 pm

DB

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 5/7/2024

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a regular meeting of the West Boylston Housing Authority Board of Commissioners will be held at 4:30 P.M. on 5/16/2024 in the Community Room at 87 Maple Street, in the town of West Boylston, 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 – 4/25/2024
2. **Executive Director Report**
 - a. Open Meeting Law
 - b. Board Member Update
 - c. Management Agreement Update
3. **Financials**
 - a. Approval of April, 2024
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** – None
6. **New Business**
 - a. Resolution 2024-4 Updated Pet Policy
7. **Other Correspondence**
 - a. EOHLIC PHN 2024-6 Agreed Upon Procedures (AUP) Program: Pre-Qualified Certified Public Accounting (CPA) Firm
8. **Motion to Adjourn**

