



# West Boylston Housing Authority

C/O Leominster Housing Authority, Managing Agent

100 Main Street

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North Central Mass Housing ([ncmhousing.org](http://ncmhousing.org))

Town Clerk Received:

August 9, 2023-DB

## 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 West Boylston Housing Authority Board of Commissioners will be held at 4:30 P.M. on 8/17/2023 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. **Opportunity for Public Comments**
2. **Meeting Called to Order**
  - a. Roll Call
  - b. Approval of Regular Minutes – 7/20/2023
3. **Executive Director Report**
  - a. Union Negotiations
  - b. Annual Conference at Sea Crest in North Falmouth, MA
  - c. State Aided Housing Report (Evelyn)
3. **Financials**
  - a. Approval of July, 2023
4. **Administration**
  - a. Modernization/Work Order Report
  - b. State-Aided Housing Report
5. **Unfinished Business**
  - a. Open Board Seat
6. **New Business** - None
7. **Other Correspondence**
  - a. EOHLIC PHN 2023-9 Updates to Performance Management Review (PMR) for 2023 Cycle
  - b. EOHLIC PHN 2023-10 High Leverage Asset Preservation Program (HILAPP) Updates
  - c. EOHLIC PHN 2023-11 Updated Accelerated Independent Modernization and Management (AIMM) Program
  - d. EOHLIC PHN 2023-12 Mandatory Data Reporting
8. **Motion to Adjourn**

