



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:

9/11/2024

SB

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 West Boylston Housing Authority Board of Commissioners will be held at 4:30 P.M. on 9/19/2024 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 – 8/15/2024
2. **Executive Director Report**
 - a. Grant Funding for Existing Parcels - Update
 - b. Board Member Training
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 2024-8 Authorization of Signing of the Certificate of Substantial Completion for Fire Alarm Replacement Project
7. **Other Correspondence**
 - a. EOHLC PHN 2024-13 Budget Guidelines
 - b. EOHLC PHN 2024-14 Demographic Reporting
 - c. EOHLC PHN 2024-15 689/167 Contract Transition to DocuSign
8. **Motion to Adjourn**

