



## 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](http://ncmhousing.org))

Town Clerk Received:

11/12/2024

SB

### NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 11/12/2024

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 11/21/2024 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 – 10/17/2024
2. **Executive Director Report**
  - a. Grant Funds for Existing Parcels Update
3. **Financials**
  - a. 2024 Year End Financials
  - b. FY2025 Budget
4. **Administration**
  - a. Modernization/Work Order Report
  - b. State-Aided Housing Report
5. **Unfinished Business** – None
6. **New Business**
  - a. Resolution 2024-10 2024 Year-End Certifications
  - b. Resolution 2024-11 FY2025 Budget
  - c. Resolution 2024-12 Signing of Certificate of Final Completion for Fire Alarm Replacement Project 305056
  - d. Resolution 2024-13 Authorizing of Change Order 305069-CO-001 in Conjunction with 689 Paving Project 30569
7. **Other Correspondence**
  - a. EOHLIC PHN 2024-18 Update to Veteran's Preference Screening
  - b. EOHLIC PHN 2024-19 Update to Performance Management Review (PMR) for 2025 Cycle (FYA 6/30/2025-3/31/2026)
  - c. EOHLIC PHN 2024-20 Public Housing Innovations 2025 Notice of Funding Availability
8. **Motion to Adjourn**

