



Leominster Housing Authority

100 Main Street

Leominster, Massachusetts 01453-5599

Phone: (978) 537-5300 Fax: (978) 534-5335

North Central Mass Housing (ncmhousing.org)

Town Clerk Received:

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 11/8/2023

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a regular meeting of the Leominster Housing Authority Board of Commissioners will be held at 3:00 P.M. on 11/15/2023 at 100 Main Street in the city of Leominster, 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 – 10/18/2023
3. **Executive Director Report**
 - a. Personnel Policy
 - b. Assistant Manager hired in Holden
 - c. Maintenance Person hired in Holden
 - d. Miscellaneous
 - e. Ethics Training
 - f. Ben - Vacation
3. **Financials**
 - a. Approval of October, 2023
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
 - c. Leased Housing Report
5. **Unfinished Business** – None
6. **New Business**
 - a. Resolution 2023-26 Approval of LHA and AFSCME Union Contract
 - b. Resolution 2023-27 Acceptance and Approval of Updated Personnel Policy
 - c. Resolution 2023-28 Authorization and Acceptance of Selected Designer Elevator Replacement Project Lapierre East Project 153140
 - d. Resolution 2023-29 Authorizing Acceptance and Approval of Low Bidder for On-Call Painting Services
 - e. Resolution 2023-30 Authorizing the Acceptance and Approval of the Low Bidder for On-Call Flooring Services
 - f. Resolution 2023-31 Authorizing the Submittal of HUD Emergency VAWA Transfer Plan
 - g. Resolution 2023-32 Approval of Regional Resident Service Coordinator (RSC) Grant Application
 - h. Resolution 2023-33 Approval of Mixed Population Service Coordinator Grant Application
 - i. Resolution 2023-34 2023 HUD 2007 CR Civil Rights Certification
7. **Other Correspondence**
 - a. EOHLIC PHN 2023-18 Resident Service Coordinators Notice of Funding Availability (NOFA)
 - b. EOHLIC PHN 2023-19 Public Housing Innovations 2024 Notice of Funding Availability
 - c. EOHLIC PHN 2023-20 RFI Pre-qualification of Accounting Firms to Conduct AUP Audit
8. **Motion to Adjourn**

2023 NOV -8 PM 1:20
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TOWN CLERK

