



West Boylston Housing Authority

C/O Leominster Housing Authority, Managing Agent
100 Main Street

Leominster, Massachusetts 01453-5599

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North Central Mass Housing (ncmhousing.org)

Town Clerk Received:

November 7, 2023

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 11/7/2023

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 11/15/2023 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 – 10/18/2023
3. **Executive Director Report**
 - a. Assistant Manager has commenced work
 - b. Maintenance Person Out
 - c. Ethics Training
 - d. Year-End Financials
3. **Financials**
 - a. Approval of September, 2023
 - b. Approval of Years End, 2023
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** – None
6. **New Business**
 - a. Resolution 2023-8 Approval of HHA-SHA-WBHA and AFSCMA Union Contract
 - b. Resolution 2023-9 Year-End Certifications
 - c. Resolution 2023-10 Approval of Regional Resident Service Coordinator (RSC) Grant Application
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
8. **Motion to Adjourn**

