



Lunenburg Housing Authority
C/O Leominster Housing Authority, Managing Agent
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North Central Mass Housing (ncmhousing.org)

Town Clerk Received:
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NOTICE OF REGULAR MEETING Revised

Submitted by: Benjamin Gold, Executive Director Date: 2/18/2026

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a regular meeting of the Lunenburg Housing Authority Board of Commissioners will be held at 2:00 P.M. on 2/26/2026, in the Community Room at 131 White Street, in the town of Lunenburg, Massachusetts. The public is invited to log into the meeting via Teams. To do so, use the meeting ID: 291-737-656-621-15 and enter the passcode: Rb6cJ36k. 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 – 1/15/2026
2. **Executive Director Report**
 - a. Ethics Training
 - b. March MassNAHRO conference in Plymouth, MA
3. **Financials**
 - a. Approval of Year End 2025
 - b. Approval of FY26 Budget
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** – None
6. **New Business**
 - a. Resolution 2026-4 Year End Financial and Federal-State Lead Paint Certifications
 - b. Resolution 2026-5 FY2026 Budget
 - c. Resolution 2026-6 Wage Match for State Housing Program Tenant
 - d. Resolution 2026-7 Authorizing Use of Proprietary Specification for Window Replacement Phase 1 Project#162049
7. **Other Correspondence**
 - a. EOHLIC PHN 2026-1 Local Housing Authority Housing Now Program (NOFA)
 - b. EOHLIC PHN 2026-2 Facilities Condition Assessment
 - c. EOHLIC PHN 2026-3 RSC/MPSC Job Descriptions, Ethical Standards and Hiring Practices
 - d. EOHLIC PHN 2026-4 Capital Improvement Plan (CIP) Update
8. **Motion to Adjourn**

