



## Leominster Housing Authority

100 Main Street

Leominster, Massachusetts 01453-5599

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[North Central Mass Housing \(ncmhousing.org\)](http://NorthCentralMassHousing.ncmhousing.org)

Town Clerk Received:

LEOMINSTER CITY CLERK  
2023 MAR 8 4:21:07

### NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 3/8/2023

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 3/15/2023 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. **Meeting Called to Order**
  - a. Roll Call
  - b. Approval of Regular Minutes – 2/15/2023
  - c. Opportunity for Public Comments
2. **Executive Director Report**
  - a. New Resident Board Member to be appointed – Yaw Addow
  - b. MassNAHRO Conference – Waltham – April 2-4, 2023
  - c. Housing Authority Letter of Interest
  - d. MassNAHRO Virtual Legislative Day – Tuesday, March 28, 2023
3. **Financials**
  - a. Approval of January and February 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 2023-4 Unrecoverable Quarterly Debt Write-off
  - b. Resolution 2023-5 Acceptance and Approval of the Low Bidder for Domestic Hot Water Loop Replacement Sunset Towers (667-3) Elderly Development DHCD Project #153134
7. **Other Correspondence** - None
8. **Motion to Adjourn**

