



Leominster Housing Authority

100 Main Street

Leominster, Massachusetts 01453-5599

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

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2023 APR 11 PM 3:03

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 4/11/2023

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 4/19/2023 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 – 3/15/2023
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. New Resident Board Member, Welcome – Yaw Addow
 - b. Management Agreement Update
 - c. LHA Manager Search
 - d. Ethics Training
 - e. Surveys
 - f. Board Member Resignation
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 Wage Match for State Housing Program Tenants
 - b. Resolution 2023-7 Change Order – Elevator 1
 - c. Resolution 2023-8 Change Order – Elevator 2
 - d. Resolution 2023-9 Selected Designer for Federal Pacific Panel Replacement Project Sunset Towers
 - e. Resolution 2023-10 Low Bidder for Oil Furnace to Whole Heat Pump 91 Malburn St. Scattered Site
 - f. Resolution 2023-11 Acceptance of Proposal for Auditing Services
 - g. Resolution 2023-12 Authorizing the Acceptance of a Proposal for Management Software Services
7. **Other Correspondence**
 - a. DHCD PHN 2023-2 Updated Release of Information
 - b. DHCD PHN 2023-3 Wage Match for State Housing Program Tenants (Updated)
 - c. DHCD PHN 2019-16 Wage Match for State Housing Program Tenants (Previous edition)
 - d. DHCD PHN 2023-4 New Public Housing Redevelopment and Land Disposition Powers
8. **Motion to Adjourn**

