



## Leominster Housing Authority

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

Received:  
LEOMINSTER CITY CLERK

2023 MAY -9 PM 2:05

### NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 5/9/2023

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that an Annual meeting of the Leominster Housing Authority Board of Commissioners will be held at 3:00 P.M. on 5/17/2023 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 – 4/19/2023
3. **Executive Director Report**
  - a. Election of Officers
  - b. Management Agreement Update
  - c. LHA New Manager
  - d. LHA Assistant Manager Search
  - e. Ethics Training
  - f. WBHA Contract
  - g. Resource Fair
3. **Financials**
  - a. Approval of April, 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 2023-13 LHA-WBHA Management Agreement Work Plan Approval
  - b. Resolution 2023-14 Authorizing the Acceptance and Approval of a 5-Year Lease for a Canon Printer for the Main Office at Sunset Towers.
7. **Other Correspondence**
  - a. DHCD PHN 2023-5 Inspector General Guidance Regarding Fiscal Responsibilities of LHA Board Members



8. **Motion to Adjourn**

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