



# Leominster Housing Authority

100 Main Street

Leominster, Massachusetts 01453-5599

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

Received:  
LEOMINSTER CITY CLERK

2023 AUG -9 PM 2: 49

## NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 8/9/2023

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 8/16/2023 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 – 7/10/2023
3. **Executive Director Report**
  - a. MassNAHRO Annual Conference
  - b. Ethics Training
  - c. CFA Amendment #20
  - d. FSS Graduate
  - e. Management Agreement Update
3. **Financials**
  - a. Approval of June and July, 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 2023-18 Authorization of Change Order 153134-CO-0001 Domestic Hot Water Loop Replacement
  - b. Resolution 2023-19 Authorization of Change Order 153118-CO-001 Whole House Heat Pump 91 Malburn St.
7. **Other Correspondence**
  - a. EOHLIC PHN 2023-8 Centralizing Screening Determinations for Priority & Preference in AHVP Program
  - b. EOHLIC PHN 2023-9 Updates to Performance Management Review (PMR) for 2023 Cycle
  - c. EOHLIC PHN 2023-10 High Leverage Asset Preservation Program (HILAPP) Updates
  - d. EOHLIC PHN 2023-11 Updated Accelerated Independent Modernization and Management (AIMM) Program
  - e. PHN 2023-12 Mandatory Data Reporting
8. **Motion to Adjourn**

