



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
2022 SEP 12 PM 2:08

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 9/12/2022

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 September 21st 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 – 8/17/2022
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. MassNAHRO Fall Conference, Nov 13-15, 2022 – Danvers, MA
 - b. EJC Community Center Community Outreach
 - c. Union Negotiations – Ongoing
 - d. Cindy Retiring – End of November
 - e. Lunenburg, Sterling, West Boylston – No activities to report
3. **Financials**
 - a. Approval of July and August 2022
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 2022-18 Fair Housing Marketing Plan
 - b. Resolution 2022-19 Language Access Plan
 - c. Resolution 2022-20 Reasonable Accommodation Policy
 - d. Resolution 2022-21 Approval of the FY 2023 Annual Plan for submittal to DHCD
 - e. Resolution 2022-22 Generator Preventative Maintenance and Service Contract
 - f. Resolution 2022-23 Pest Control Services Contract
 - g. Resolution 2022-24 Establishment of Payment Standard for the Section 8 Housing Choice Voucher Program (HCVP)
 - h. Resolution 2022-25 Updated FFS Action Plan for the Section 8 Housing Choice Voucher Program (HCVP)
7. **Other Correspondence** – None
8. **Motion to Adjourn**