



## Leominster Housing Authority

100 Main Street

Leominster, Massachusetts 01453-5599

Phone: (978) 537-5300 Fax: (978) 534-5335

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



### NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 10/11/2022

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 October 19<sup>th</sup> 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 – 9/21/2022
  - c. Opportunity for Public Comments
2. **Executive Director Report**
  - a. MassNAHRO Fall Conference, Nov 13-15, 2022 – Danvers, MA
  - b. EJC Community Center Open House Event Held 9/29/2022
  - c. Union Negotiations – Ongoing
  - d. Cindy Retiring – End of November
  - e. Asbestos Compliance Award from DHCD
  - f. Lunenburg, Sterling, West Boylston – No activities to report
3. **Financials**
  - a. Approval of September 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 2022-26 Appointment of New Director of Housing Management Services
  - b. Resolution 2022-27 Contract Approval of On-Call Flooring
  - c. Resolution 2022-28 Contract Approval of On-call Painting
7. **Other Correspondence**
  - a. DHCD PHN 2022-14 Resident Service Coordinators Notice of Funding Availability (NOFA)
  - b. DHCD PHN 2022-15 Vacancy Waiver Policy Update
  - c. DHCD PHN 2022-16 FY 2023 Budget Guidelines
  - d. DHCD PHN 2022-17 Fire Alarm Testing and Maintenance Requirements
  - e. DHCD PHN 2022-18 State Units Federalization Notice of Funding Availability (“NOFA”)
  - f. DHCD PHN 2022-19 NCSR Recapitalization Notice of Funding Availability (“NOFA”)
  - g. DHCD PHN 2022-20 705 Repositioning Notice of Funding Availability (“NOFA”)
  - h. DHCD PHN 2022-21 Preservation and Modernization Resources for LHA-owned Section-8 NCSR Developments
8. **Motion to Adjourn**