

Town of Lunenburg

Lunenburg Housing Authority NOTICE OF REGULAR MEETING

Thursday, February 21, 2019

6:30 p.m.

Community Room, 131 White Street, Lunenburg, Massachusetts

Opportunity for Public Comment

AGENDA

1. Meeting Called to Order
 - Election of Officers
2. Approval of Minutes – November 15, 2018
3. Executive Director Report
 - New Front Desk Clerk Hired – Luz Gonzalez
 - 37th Annual Legislative Information Day – March 7, 2019
 - Addressed Women’s Club at the Senior Center – Senior Housing Process
 - LHA Executive Director Search in progress – resumes due 3/1/19
4. Financial Report – 2018 Year-End Report Presented by Sue Honeycutt (Fenton & Ewald)
5. Modernization Report
6. State-Aided Report
7. Old Business – None
8. New Business:
 - Resolution 201901 – Quarterly Unrecoverable Debt Write-Offs
 - Resolution 201902 – DHCD 2018 Year-End Certifications
9. Other Correspondence
 - DHCD PHN Notices (January)
 - NAHRO February 2019 Newsletter
10. Resident Participation – None Requested
11. Motion to Adjourn