

# Town of Lunenburg

## Lunenburg Housing Authority NOTICE OF REGULAR MEETING

Thursday, April 18, 2019

6:30 p.m.

*Community Room, 131 White Street, Lunenburg, Massachusetts*

Opportunity for Public Comment

### AGENDA

1. Meeting Called to Order
2. Approval of Minutes – March 21, 2019
3. Executive Director Report
  - Assistant Executive Director – Introduction
  - Ben attending the MassNAHRO 2019 Annual Conference and Exhibition at the Sea Crest Hotel from May 19-21, 2019
  - PHN 2019-07 Creation of Regional Housing Authority Entities - RFI
  - PMR – Board Member Training
4. Financial Report – March 2019
5. Modernization Report
6. State-Aided Report
7. Old Business – Follow-up on Action Items from Last Meeting
8. New Business:
  - Resolution 201906 – Quarterly Unrecoverable Debt Write-Offs
9. Other Correspondence
  - DHCD PHN Notices (March)
10. Resident Participation – None Requested
11. Motion to Adjourn