

AMENDED – 8/13/2019

Town of Lunenburg Lunenburg Housing Authority NOTICE OF REGULAR MEETING

Thursday, August 15, 2019

6:30 p.m.

Community Room, 131 White Street, Lunenburg, Massachusetts

Opportunity for Public Comment

AGENDA

1. Meeting Called to Order
 - Welcome New Board Member, Karin Menard
2. Approval of Minutes – March 21, 2019
3. Executive Director Report
 - Met with residents to discuss any issues at complex
 - DHCD Board Member Training
 - DHCD Conflict of Interest Training
4. Financial Report – July 31, 2019 (April-June 2019)
5. Modernization Report
6. State-Aided Report
7. Old Business – Follow-up on Action Items from Last Meeting
8. New Business:
 - Resolution 201907 – FY 2020 CIP Submission to DHCD
 - Resolution 201908 – DHCD/DOR Wage Match for State Housing Program Tenants
 - Resolution 201909 – Laundry Machine Services Contract Extension Ratification
 - Resolution 201910 – Laundry Machine Services Contract Award
 - Resolution 201911 – 2019 Accounting Services Contract/Fenton
 - Resolution 201912 – Quarterly Unrecoverable Debt Write-Offs
 - Resolution 201913 – Delta Dental Coverage for Employees
 - Resolution 201914 – 705 Roof Replacement Contract Award
9. Other Correspondence
 - DHCD PHN Notices
 - June/July 2019 NAHRO Newsletter
10. Resident Participation – None Requested
11. Motion to Adjourn