



Lunenburg Housing Authority

C/O Leominster Housing Authority, Managing Agent
100 Main Street
Leominster, Massachusetts 01453-5599
(978) 537-5300 Fax: (978) 534-5335

Town Clerk Received:

NOTICE OF ANNUAL MEETING

Submitted by: Benjamin Gold, Executive Director 5/12/2022

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a annual meeting of the Lunenburg Housing Authority Board of Commissioners will be held at 2:00 P.M. on May 19, 2022 in the Community Room at 131 White Street, in the town of Lunenburg, Massachusetts. The Chair will conduct the meeting and instruct the public on the appropriate time and manner for comments.

AGENDA

1. **Regular Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – April 21, 2022
 - c. Opportunity for Public Comments
 - d. Election of Officers
2. **Executive Director Report**
 - a. COVID-19 Update - Second Booster Shot June 8, 2022
 - b. MassNAHRO Conference at the Sea Crest, May 22-24, 2022
 - c. ARPA Funds – Reached out to Legislators
3. **Financials**
 - a. Approval of April 2022 Financial Report
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** – Any Items Needing Further Discussion
6. **New Business**
 - a. Resolution 2022-4 Contract Approval - 667-1 Community Room Generator (Fish #162040)
7. **Other Correspondence**
 - a. DHCD PHN 2022-08 Clarification on Transfers Requested as a Part of a Request for Reasonable Accommodation/Modification
8. **Motion to Adjourn**