



Lunenburg Housing Authority
C/O Leominster Housing Authority, Managing Agent
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[North Central Mass Housing \(ncmhousing.org\)](http://NorthCentralMassHousing.com)

Town Clerk Received:
Tuesday, May 9, 2023
11:45 AM EG

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 5/9/2023

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a regular meeting of the Lunenburg Housing Authority Board of Commissioners will be held at 2:00 P.M. on 5/18/2023, 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. **Opportunity for Public Comments**
2. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – 4/20/2023
3. **Executive Director Report**
 - a. Conference Call – Zoom Option for Meetings
3. **Financials**
 - a. Approval of April, 2023
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** – None
6. **New Business**
 - a. Resolution 2023-7 Unrecoverable Quarterly Debt Write-Off
7. **Other Correspondence**
 - a. DHCD PHN 2023-5 Inspector General Guidance Regarding Fiscal Responsibilities of LHA Board Members
8. **Motion to Adjourn**

