



Lunenburg Housing Authority

C/O Leominster Housing Authority, Managing Agent
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Town Clerk Received:



NOTICE OF ANNUAL MEETING

Submitted by: Benjamin Gold, Executive Director 6/21/2021

The Lunenburg Housing Authority will meet on Thursday, June 24th at 3:00 pm. Pursuant to Governor Baker's Executive Order issued May 28th rescinding COVID-19 restrictions on May 29th and terminating the State of Emergency effective June 15th, the meetings will resume in-person for the Board of Commissioners at 131 White Street, Lunenburg. The public is invited to call in to the meeting via phone. To do so, call the conference line at **1-866-899-4679** and enter the **Access Code 286-568-861** followed by the # sign. The Board Chair will conduct the meeting and instruct the public on the appropriate time and manner for comments.

AGENDA

1. **Meeting Called to Order**
 - a. Introduce New Board Member – Cathy Clark
 - b. Roll Call
 - c. Annual Meeting – Election of Officers
 - d. Approval of Regular Minutes – May 20, 2021
 - e. Opportunity for Public Comments
2. **Executive Director Report**
 - a. COVID-19 Update/Community Room Re-Opening
 - b. New Hire – Moises Ramos
 - c. Town Appointed Tenant Board Members
 - d. Resident Service Coordinator Initiative Funding Award Letter
 - e. Juneteenth Independence Day
 - f. MassNAHRO Conference at Sea Crest September 19-22
3. **Financials**
 - a. Approval of May 2021 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 2021-8 – Approval of Final Completion for 667-1 Underground Fire Alarm Wiring Replacement, DHCD Fish #162030
 - b. Resolution 2021-9 – Approval to Hire Resident Service Coordinator
7. **Other Correspondence**
 - a. DHCD PHN 2021-01 Changes Pertaining to Town Appointed Tenant Board Members
 - b. DHCD PHN 2021-09 Juneteenth Independence Day Guidance
 - c. DHCD PHN 2021-10 Air Conditioner Installation Policies
8. **Motion to Adjourn**