



West Boylston Housing Authority

c/o Leominster Housing Authority, Managing Agent
100 Main Street
Leominster, MA 01453
978-537-5300 Fax 978-534-5335

Town Clerk Received:

5/13/2021

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 5/13/2021

The West Boylston Housing Authority will meet on Thursday, May 20th 4:30 pm. Pursuant to MA Governor Baker's Executive Order issued on March 12, 2020 related to the COVID-19 state of emergency and due to social distancing guidelines, this meeting will be held remotely. The public is invited call in to the meeting via phone. To do so, call the conference line at **1-877-309-2073** and enter the **Access Code 782-597-501** followed by the # sign. The meeting will start promptly at 4:30 pm; the Board Chair will conduct the meeting. Participants will be instructed on the appropriate time and manner for public comment during the meeting.

AGENDA

1. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – March 18, 2021
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. COVID-19 Vaccination Clinic
 - b. Community Rooms Re-Opening
 - c. In-Person Board Meetings to Resume June 2021
 - d. New Hire
 - e. MassNAHRO Conference at Sea Crest September 19-22 (Agenda TBD)
3. **Financials**
 - a. Approval of March and April 2021 Financial Reports
 - b. DHCD Budget Approval Letters FYE 9/30/2021
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 2021-3 Approval to Allow a Proprietary Bid Specification for 705-1 Replacement Windows
 - b. Resolution 2021-4 Approval of Low Bid for 667-1 Orchard Knoll Garage Addition, DHCD Fish #305038
 - b. Resolution 2021-5 – Approval of Revised Income Limits for Admission & FMRs for Continued Occupancy Effective April 1, 2021

7. **Other Correspondence**

- a. DHCD Letter FY22 Sustainability Initiative for Energy Conservation - #305052
- b. DHCD PHN 2021-04 American Rescue Plan & State-Aided Public Housing
- c. DHCD PHN 2021-05 Data for Fair Housing in Tenant Selections
- d. DHCD PHN 2021-06 Revised Income Limits for Admission & FMRs for Continued Occupancy
- e. DHCD PHN 2021-07 Guidance and Best Practices for Housing Authorities Post-Covid-19 Vaccination
- f. DHCD PHN 2021-08 Public Housing Innovations, Round II Notice of Funding Availability

8. **Resident Participation** – None Requested

9. **Motion to Adjourn** – Next meeting scheduled for June 17, 2021