



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:

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 9/16/2021

The West Boylston Housing Authority will meet on Thursday, September 23, 2021 at 4:30 pm. Pursuant to Governor Baker signing into law on June 16, 2021 “An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency” which includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law Executive Order, the meeting will be held remotely. 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 660-031-605** 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. Roll Call
 - b. Approval of Annual Meeting Minutes – August 19, 2021
 - e. Opportunity for Public Comments
2. **Executive Director Report**
 - a. COVID-19 Update
 - b. MassNAHRO Conference at Sea Crest September 19-22
3. **Financials**
 - a. Approval of August 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 2021-11 Approval of Air Conditioner Policy
7. **Other Correspondence**
 - a. DHCD PHN 2021-18 Continued COVID-19 Vigilance in Light of Delta Variant and Increasing Transmission Rates
 - b. DHCD PHN 2021-19 Treatment of One-time Benefit to Families Receiving TANF Cash Assistance or TAFDC
8. **Motion to Adjourn**