



## 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 1/13/2022

The West Boylston Housing Authority will meet on Thursday, January 20, 2022 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 284-264-781** 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 Regular Minutes – December 16, 2021
  - c. Opportunity for Public Comments
2. **Executive Director Report**
  - a. COVID-19 Update
  - b. PMR Results for FYE 9/30/2021
  - c. Executive Director – NERC/NAHRO Conference
3. **Financials**
  - a. Approval of December 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 2022-1 Approval and Submittal of FY2022 Budget to DHCD
  - b. Resolution 2022-2 Approval of Change Order, 705-1 Window Replacement Phase #2 (DHCD Fish #305051)
  - c. Resolution 2022-3 Approval of Certificate of Substantial Certificate (CSC), 705-1 Window Replacement Phase #2 (DHCD Fish #305051)
  - d. Resolution 2022-4 Approval of Certificate of Final Certificate (CFC), 705-1 Window Replacement Phase #2 (DHCD Fish #305051)
7. **Other Correspondence**
  - a. DHCD PHN 2021-24 Regulatory Waivers Related to Removal of Congregate Program From CHAMP
8. **Motion to Adjourn**