



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 2/17/2022

The West Boylston Housing Authority will meet on Thursday, February 24, 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 336-887-261** 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 – January 20, 2022
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. COVID-19 Update
 - b. Performance Management Review (PMR) Results – FYE 09/30/2021
3. **Financials**
 - a. Approval of January 31, 2022 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 2022-6 – Approval of DHCD CFA 5001 Amendment #13, FY2025 Formula Funding Award
7. **Other Correspondence**
 - a. DHCD PHN 2022-01 COVID-19 Omicron Variant and State-Aided Public Housing
 - b. DHCD PHN 2022-02 Local Housing Authority Executive Director Salary and Qualifications Schedule
 - c. DHCD PHN 2022-03 Fair Housing Marketing Plan
8. **Motion to Adjourn**