



West Boylston Housing Authority

C/O Leominster Housing Authority, Managing Agent

100 Main Street

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[North Central Mass Housing \(ncmhousing.org\)](http://NorthCentralMassHousing.ncmhousing.org)

Town Clerk Received:

Revised 1/13/2023

DB

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 1/10/2023

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a regular meeting of the West Boylston Housing Authority Board of Commissioners will be held at 4:30 P.M. on 1/19/2023 in the Community Room at 87 Maple Street, in the town of West Boylston, Massachusetts. The 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 – 12/15/2022
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. Fenton, Ewald and Associates, PC Sue Honeycutt - Budget Review
 - b. Resolution for 3-month extension
 - c. Draft Contract
 - d. CFA (2)
 - e. PMR
3. **Financials**
 - a. Approval of December 2022
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business**
 - a. Open Board Seat
6. **New Business**
 - a. Resolution 2023-1 Three Month Management Agreement Second Extension
7. **Other Correspondence**
 - a. DHCD PHN 2022-23 Attestation Form of Nonpayment Notices to Quit
8. **Motion to Adjourn**

