

# 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:		
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### NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 4/14/2022

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 April 21, 2022 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. <u>Meeting Called to Order</u>

- a. Roll Call
- b. Approval of Regular Minutes February 24, 2022
- e. Opportunity for Public Comments

## 2. Executive Director Report

- a. COVID-19 Update
- b. Virtual Legislative Day, March 22, 2022
- c. MassNAHRO Conference at the Seat Crest, May 22-24, 2022

#### 3. Financials

a. Approval of February 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 2022-8 Approval of Certificate of Substantial Completion (CSC), Maintenance Garage Addition (Fish #305038)
- b. Resolution 2022-9 Approval of Certificate of Final Completion & Payment (CFC), Maintenance Garage Addition (Fish #305038)

## 7. Other Correspondence

- a. DHCD PHN 2022-06 Calendar of Submissions and Certifications
- b. DHCD PHN 2022-07 Local Housing Authority Requirements to Post Key Information and Grievance Rights

# 8. <u>Motion to Adjourn</u>