West Boylston Housing Authority

C/O Leominster Housing Authority, Managing Agent 100 Main Street Leominster, Massachusetts 01453-5599 Phone: (978) 537-5300 Fax: (978) 534-5335 North Central Mass Housing (ncmhousing.org) Town Clerk Received:

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NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 9/7/2022

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that an regular meeting of the West Boylston Housing Authority Board of Commissioners will be held at <u>4:30 P.M.</u> on September 15th 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 6/16/2022
- c. Approval of Special Meeting Minutes 7/28/2022
- d. Opportunity for Public Comments

2. Executive Director Report

a. MassNAHRO Fall Conference, Nov 13-15, 2022 – Danvers, MA

3. Financials

a. Approval of June, July and August 2022

4. Administration

- a. Modernization/Work Order Report
- b. State-Aided Housing Report of June, July, and August

5. <u>Unfinished Business</u> - None

6. <u>New Business</u>

- a. Resolution 2022-12 Fair Housing Marketing Plan
- b. Resolution 2022-13 Language Access Plan
- c. Resolution 2022-14 Reasonable Accommodation Policy

7. <u>Other Correspondence</u>

- a. DHCD PHN 2022-9 Updates to Performance Management Review (PMR) for 2022 Cycle
- b. DHCD PHN 2022-10 Revised PMR Maintenance Metrics
- c. DHCD PHN 2022-11 New Agreed Upon Procedures (AUP) requirements for Section 8 New Construction/Substantial Rehabilitation (S8 NC/SR) properties
- d. DHCD PHN 2022-12 Updates to c. 167 & c. 689 Housing Contracts
- e. DHCD PHN 2021-20 Addendum #2
- f. DHCD PHN 2022-13 Mandatory Data Reporting

8. Motion to Adjourn