



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 1/14/2021

The West Boylston Housing Authority will meet virtually on Thursday, January 21st at 4:30 pm. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely. The public is invited call in to the meeting via phone. To do so, call the conference line at **1-866-899-4679** and enter the **Access Code 213-000-533** followed by the # sign. The meeting will start promptly at 4:30 pm; the Board Chair will conduct the meeting. Participants will be instructed on the appropriate time and manner for public comment during the meeting.

ITEMS TO BE DISCUSSED

1. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes of December 17, 2020
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. COVID-19 Update
 - b. Vaccine Update
3. **Financials**

Approval of December 31, 2020 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 2021-01 Approval of DHCD CFA Amendment #11 – FY24 FF Award \$84,625
 - b. Discussion and vote on sending a letter from the Board to residents about approaching Board Members with their issues.
7. **Other Correspondence**

DHCD Public Housing Notice 2020-40 to 2020-41
8. **Resident Participation** – None Requested
9. **Motion to Adjourn** – Next meeting scheduled for February 18, 2021