



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.com)

Town Clerk Received:

3/22/2024

SB

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: **3/22/2024**

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 **1:30 P.M.** on **3/27/2024** 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. **Opportunity for Public Comments**
2. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – 2/29/2024
3. **Executive Director Report**
 - a. Board Member Training
 - b. Ethics Training
 - c. MassNAHRO Day 3/7/2024 a success
 - d. MassNAHRO Legislative Day at State House in April
 - e. CFA 5001 Amendment #15
3. **Financials**
 - a. Approval of January and February, 2024
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** – None
6. **New Business**
 - a. Resolution 2024-1 RSC Grant Application
 - b. Resolution 2024-2 Acceptance and Approval of the Low Bidder for 667 Driveway Paving Project 305069
7. **Other Correspondence**
 - a. EOHLC PHN 2024-3 Updates to Vacant Unit Policies for 2024
 - b. EOHLC PHN 2024-4 Updates to Capital Project Implementation Processes
 - c. EOHLC PHN 2024-5 Mass Housing Partnership (MHP) Expanded Technical Assistance for Vacant Land Development and Public Housing Redevelopment
8. **Motion to Adjourn**

