



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 \(ncmhousing.org\)](http://NorthCentralMassHousing.ncmhousing.org)

Town Clerk Received:

LHM-6/22/2023

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 6/22/2023

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that an Annual meeting of the West Boylston Housing Authority Board of Commissioners will be held at 4:30 P.M. on 6/29/2023 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. **Opportunity for Public Comments**
2. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – 5/18/2023
3. **Executive Director Report**
 - a. Election of Officers
 - b. Annual Conference at Sea Crest in North Falmouth, MA
 - c. Ben at NERCNAHRO
 - d. DHCD name to EOHLC
3. **Financials**
 - a. Approval of May, 2023
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business**
 - a. Revised LHA-WBHA Contract
6. **New Business**
 - a. Resolution 2023-5 Revised LHA- WBHA Management Agreement Work Plan
 - b. Resolution 2023-6 Authorizing the Acceptance and Approval of the Low Bidder for Fire Alarm System Replacement
7. **Other Correspondence**
 - a. DHCD PHN 2023-6 Mediation Services provided by the Massachusetts Office of Public Collaboration (MOPC)
 - b. DHCD PHN 2023-7 Revised Income Limits for Admission & FMRs for Continued Occupancy
8. **Motion to Adjourn**

