



# West Boylston Housing Authority

C/O Leominster Housing Authority, Managing Agent

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[North Central Mass Housing \(ncmhousing.org\)](http://NorthCentralMassHousing.ncmhousing.org)

Town Clerk Received:

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pm

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## NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 12/12/2022

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 4:30 P.M. on 12/15/2022 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. **Meeting Called to Order**
  - a. Roll Call
  - b. Approval of Regular Minutes – 11/17/2022
  - c. Opportunity for Public Comments
2. **Executive Director Report**
  - a. Resolution for 3-month extension
  - b. Contract
  - c. Policies & Procedures
  - d. New TV in Community Room
  - e. Happy Holidays
3. **Financials**
  - a. Approval of October 2022
4. **Administration**
  - a. Modernization/Work Order Report
  - b. State-Aided Housing Report
5. **Unfinished Business**
  - a. Open Board Seat
6. **New Business -**
  - a. Resolution 2022-17 Three Month Management Agreement Extension
7. **Other Correspondence**
  - a. DHCD PHN 2022-22 State-Aided Housing Programs Property, Boiler & Machinery and Crime Insurance for Policy Period – 11-17-22 to 11-17-23
9. **Motion to Adjourn**

