



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.ncmhousing.org)

Town Clerk Received:

January 9, 2024 DB

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 1/9/2024

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 1/18/2024 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 – 11/16/2023
3. **Executive Director Report**
 - a. Maintenance Person Out
 - b. Board Member Training
3. **Financials**
 - a. Approval of October, November and December, 2023
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business**
 - a. Resolution 2023-11 FY2024 Budget
6. **New Business**
7. **Other Correspondence**
 - a. EOHLC PHN2023-21 Massachusetts State-Aided Housing Programs Property, Boulder & Machinery and Crime Insurance for Policy Period 11-17-23 to 11-17-24
 - b. EOHLC PHN 2024-1 Public Comment Period for Promulgation of Amendments to 760 CMR 6.00
8. **Motion to Adjourn**

