

# Town of Lunenburg

## Lunenburg Housing Authority NOTICE OF MONTHLY MEETING

Thursday, March 20, 2014

6:30 p.m.

*Community Room, 131 White Street, Lunenburg, Massachusetts*

### **AGENDA:**

#### **Opportunity for Public Comment ~ 15 minutes**

- 1. Agenda**
- 2. Minutes**
  - *November 21, 2013*
  - *January 23, 2014*
- \* *Sue Honeycutt, Fenton & Ewald*
- 3. Executive Director's Report**
- 4. Financial Report**
- 5. Facilities Report**
- 6. Motions**
  - *201402 – 2013 Lead Compliance Certification*
  - *201403 – 2014 Accounting Services Contract*
  - *201404 – CFA, FY14 Health & Safety Initiative*
- 7. Old Business**
- 8. New Business**
  - *2013 Year-End Financial Statement Certification*
  - *Administrative Fee Certification*
  - *2014 Budget Certification*
  - *Schedule of Positions and Compensation*
- 9. Correspondence**
  - *DHCD FY16/FY17 Formula Funding Award Letter*

**Next Meeting Scheduled**