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**TOWN OF LEICESTER  
NOTICE OF MEETING OF TOWN DEPARTMENT AND ALL TOWN BOARDS  
As Required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30 A**

**BOARD OF COMMISSIONERS  
LEICESTER HOUSING AUTHORITY**

**DECEMBER 17, 2018 4:00 P.M.**

**1075 MAIN STREET, COMMUNITY ROOM**

**TOPICS TO BE DISCUSSED:  
AGENDA**

**Approval of Minutes – November 19, 2018 MEETING**

**Correspondence/Updates**

- Review and approval of all bills
- Maintenance Report
- Vacancy Report

**Old Business**

- Paving Project 667-2, 667-3 completed

**New Business**

- Operating Budget F/Y/E 2019 for 400-1 program
- Operating Budget F/Y/E 2019 for 689-1 program
- Review November Financials
- Ethics training recertification for staff and board
- PMR Audit (Performance Management Review)
- Payroll service company
- Annual inspection/ repairs

**Adjournment**