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**TOWN OF LEICESTER**

**As Required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30A**

**BOARD OF COMMISSIONERS  
LEICESTER HOUSING AUTHORITY  
1075 MAIN STREET  
EXECUTIVE DIRECTOR'S OFFICE  
DECEMBER 18, 2023  
4:00 PM  
TOPICS TO BE DISCUSSED:  
AGENDA**

Approval of Minutes- November 20, 2023 Meeting.

**Correspondence/Updates:**

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

**Old Business:**

- Review and approve Fiscal Year End Operating Statements for 400-1 program.
- Review and approve Fiscal Year End Operating Statements for 689-1 program.
- Review Budget for Fiscal Year 2024 for 400-1 program.
- Review Budget for Fiscal Year 2024 for 689-1 program.
- NTP processed for project #151066.

**New Business**

- Review November Financial.
- Motion to approve Lisa Fallon, CPA, P.C. -AUP audit.
- Retaining Wall replacement at 667-3 nearly completed, paving will be done in the Spring.