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LEICESTER, MASS.

**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  
JANUARY 22, 2024**

**4:00 PM**

**TOPICS TO BE DISCUSSED:**

**AGENDA**

**Approval of Minutes- December 22 , 2023 Meeting.**

**Correspondence/Updates:**

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

**Old 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.

**New Business**

- Review December Financial.
- EOHLA approved F/Y 2024 Budget's for 667-1, 689-1.
- Open Meeting Law review.
- Motion to approve Quarterly Operating Statement for 667-1.
- Motion to approve Quarterly Operating Statement for 689-1.