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LEICESTER, MASS.

TOWN OF LEICESTER

NOTICE OF MEETING

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

**BOARD OF COMMISSIONERS
LEICESTER HOUSING AUTHORITY**

FEBRUARY 10, 2022

4:00 PM

**1075 MAIN STREET
EXECUTIVE DIRECTOR'S OFFICE**

TOPICS TO BE DISCUSSED:

AGENDA

Correspondence/Updates

- **Approval of minutes of January 24, 2022**
- **Review and approval of all bills.**
- **Maintenance Report**
- **Vacancy Report**

OLD BUSINESS

- **Update :1073 Main Street-progress.**
- **Budget for 400 program for Fiscal Year 2022 DHCD approved.**
- **Budget for 689 program for Fiscal Year 2022 DHCD approved.**
- **Motion to approve Quarterly Operating Budget for 400 program.**
- **Motion to approve Quarterly Operating Budget for 689 program.**

NEW BUSINESS

- **Update 1073 Main Street- Tenants have all returned to their units.**
- **Motion to approve the new Salary Schedule for the Executive Director.**
- **Motion to approve a stipend for the tenants that had been housed at the hotel, as agreed, upon with DHCD.**
- **Review of January Financials.**