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TOWN CLERK'S OFFICE
LEICESTER, MASS.

**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**

FEBRUARY 11, 2019 4:00 P.M.

1075 MAIN STREET, COMMUNITY ROOM

**TOPICS TO BE DISCUSSED:
AGENDA**

Approval of Minutes – December 17, 2018 MEETING

Correspondence/Updates

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

Old Business

- Operating Budget F/Y/E 2019 for 400-1 program approved
- Operating Budget F/Y/E 2019 for 689-1 program approved
- Payroll service company
- Ethics training recertification for staff and board

New Business

- Review December also January Financials
- PMR Audit (Performance Management Review) rescheduled for February 13,2019
- Annual inspection of apartments underway/ repairs
- Fenton Ewald & Associates, P.C. State contract for accounting services renewal.
- Award for Formula Funding for Fiscal Year 2022 in the amount of \$147,581

Adjournment