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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  
NOVEMBER 20, 2023**

**4:00 PM**

**TOPICS TO BE DISCUSSED:**

**AGENDA**

**Approval of Minutes- October 16, 2023 Meeting/ Special Meeting November 20, 2023**

**Correspondence/Updates**

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

**Old Business:**

- Review September Financials.
- Motion to approve the 2nd low bid for FPE Panels and Fire Alarm Upgrade, 667-1, 667-2, 667-3. ( The low bidder withdrew their bid due to clerical error)
- Motion to approve ARPA Contract for Financial Assistance 4050.
- Motion to approve CSC for project 151068.

**New 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.