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**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**

DECEMBER 16, 2019 4:00 P.M.

1075 MAIN STREET, COMMUNITY ROOM

**TOPICS TO BE DISCUSSED:
AGENDA**

Approval of Minutes – NOVEMBER 18, 2019 MEETING

Correspondence/Updates

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

Old Business

- Operating Budget F/Y/E 2020 for 400-1 program
- Operating Budget F/Y/E 2020 for 689-1 program
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New Business

- Review December Financials
- PMR Audit (Performance Management Review) January 16, 2020
- DHCD awarded funds from emergency reserve to cover the cost to replace the failed HVAC & central heating and cooling system at 689-1 Mulberry House.
- Payroll service company

Adjournment