

MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	September 27, 2016
TIME OF MEETING	5:00 P.M.
PLACE OF MEETING	9 Flagler Drive, Community Room

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS)

Original and 1 copy to Town Clerk
1 copy to Town Manager

This notice submitted by:

Name

Cynthia Beard, Executive Director

Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Roll Call
2. Approval July 2016 minutes.
3. Approval of Treasurer’s Report for July and August 2016
4. Approval of July and August 2016 bills
5. Public Comment
6. Holden Commons 705-1 business
7. Checkerberry Village 667-1 business
Approval of amendment #5 to Capital Work Plan 5001, FY19 formula funding/FY17 energy savings sustainability (2) awards
8. Massachusetts Rental Voucher Program business
9. Section 8 Housing Choice Voucher Program
Approval of subsidy payments for July, August and September.
Adoption of streamlined administrative regulations for the Section 8 Housing Choice Voucher Program.
19. General Agenda
Discussion and approval, updated housing authority policies:
Procurement policy, Capitalization Policy, Investment Policy, Travel Policy
11. Adjourn