

SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	February 29, 2015 (Monday)
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. Budget for FYE 3/31/2017, discussion with Gary DePace, Fee Accountant and approval
3. Approval of January 2016 minutes.
4. Approval of Treasurer's Report January 2015.
5. Approval of bills and payments for January 2015.
6. Public Comment
7. Holden Commons 705-1 business
8. Checkerberry Village 667-1 business
9. Massachusetts Rental Voucher Program business
10. Section 8 Housing Choice Voucher Program
Approval of subsidy payments for February 2016
11. General Agenda
12. Approval of Formula Funding and Weatherization Project Contracts
13. Adjourn