

SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	November 28, 2017
TIME OF MEETING	9:00 a.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

Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Roll Call
3. Approval October 2017 minutes.
4. Approval of Treasurer's Report October 2017.
5. Approval of bills and payments for October 2017
6. Public Comment
7. Tenant Comment
8. Checkerberry Village Tenants Organization
 - a. Comments or items for the board
8. Holden Commons 705-1 business
 - a. Rehab of units 17 & 28 is almost ready to go out to bid
9. Checkerberry Village 667-1 business
 - a. Approval of Certificate of Final Completion for window replacement along with final payment of \$2,920.00 to Buildex Construction
 - b. Approval of a Change Order for siding replacement project to replace rotted sheathing discovered during work. (Subject to estimate from contractor and receiving paperwork from architect)
10. Massachusetts Rental Voucher Program business
11. Section 8 Housing Choice Voucher Program
 - a. Approval of subsidies for November 2017
12. General Agenda
13. Adjourn