SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday December 18, 2017
TIME OF MEETING	9:00 am
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

Cvnthia Beard. Executive Director

ITEMS TO BE DISCUSSED

- 1. Roll Call
- 2. Approval November 2017 meeting minutes.
- 3. Approval of Treasurer's Report for November 2017
- 4. Approval of November bills
- 5. Public Comment and Tenant comment
- 6. CVTO items
- 7. Holden Commons 705-1 business
 Unit rehab project is out for bid. Bid opening on 12/20/2017.
- 8. Checkerberry Village 667-1 business

 Community Room flat roof replacement was bid. References are now being checked.
- 9. Massachusetts Rental Voucher Program business
- 10. Section 8 Housing Choice Voucher Program Approval of subsidy payments for December.
- 11. General Agenda
- 12. Adjourn

Town Clerk Received: