SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	February 27, 2018
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

Cynthia Beard, Executive Director

ITEMS TO BE DISCUSSED

- 1. Roll Call
- 3. Approval January 2018 minutes.
- 4. Approval of Treasurer's Report January 2018.
- 5. Approval of bills and payments January 2018
- 6. Public Comment
- 7. Tenant Comment
- 8. Checkerberry Village Tenants Organization
 - a. Comments for the board
- 8. Holden Commons 705-1 business
 - a. Status for rehab of units 17 & 28
- 9. Checkerberry Village 667-1 business

Update on flat roof project

- 10. Massachusetts Rental Voucher Program business
- 11. Section 8 Housing Choice Voucher Program
 - a. Approval of subsidies for February 2018
- 12. General Agenda

Review and approval of Capital Improvement Plan

Review of Department of Revenue's Confidentiality information

Discussion of CVTO's recognition

13. Adjourn

Town Clerk Received:		