## SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority	
DATE OF MEETING	August 21, 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)		Town Clerk Received:
Original and 1 copy to Town Clerk 1 copy to Town Manager		
This notice submitted by:		
Name Cynthia Be	eard, Executive Director	

## ITEMS TO BE DISCUSSED

- 1. Roll Call
- 2. Discussion and Approval of contract with Holden Municipal Light for replacement of transformer and underground electrical conduit.
- 3. Other Business Consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting
- 4. Adjourn