

SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	April 17, 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

Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Roll Call
3. Approval March 2018 minutes.
4. Treasurer's Report March 2018 and fiscal year end statements
 - a. Not completed yet. Gary DePace is working on those as well as our new budget
5. Approval of bills and payments March 2018
6. Public Comment
7. Tenant Comment
8. Checkerberry Village Tenants Organization
 - a. Comments for the board
 - b. Financial statements from CVTO need to be submitted to HHA for end of fiscal year review and approval. A request to provide them to HHA request was sent on April 3rd.
9. Holden Commons 705-1 business
Construction documents for rehabbing units sent to DHCD for approval.
10. Checkerberry Village 667-1 business
 - a. Flat Roof Project
Waiting for all contract documents. Bonds, certificate of insurance.
11. Massachusetts Rental Voucher Program business
12. Section 8 Housing Choice Voucher Program
 - a. Approval of subsidies for April 2018
13. General Agenda
DHCD conducted a Tenant Satisfaction Survey of public housing tenants. The Holden Housing Authority came in above the state average. Dick deserves credit for much of the positive responses as they were maintenance related. Also Carol does for being the courteous and respectful person who is the first contact when contact the office.
14. Adjourn