

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	January 26, 2016 (Tuesday)
TIME OF MEETING	5:00 P.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

Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Roll Call
3. Approval of November 2015 minutes.
4. Approval of Treasurer's Report November 2015 and December 2015.
5. Approval of bills and payments for November 2015 and December 2015.
6. Public Comment
7. Holden Commons 705-1 business
8. Checkerberry Village 667-1 business

We have received the Energy Savings Award from DHCD, air sealing and insulation
In the amount of \$70,000. The project is now out for bid.
9. Massachusetts Rental Voucher Program business
10. Section 8 Housing Choice Voucher Program
 - a. Approval of subsidy checks for December 2015 and January 2016, # 15883 - #15996
 - b. We are moving to direct deposit for our landlord payments. Arrangements have been made with Commerce Bank.
11. General Agenda
12. Adjourn