SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	March 27, 2018
TIME OF MEETING	9:00 a.m.
PLACE OF MEETING	9 Flagler Drive, Community Room

Town Clerk Received:

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 February 2018 minutes.
- 4. Approval of Treasurer's Report February 2018.
- 5. Approval of bills and payments February 2018
- 6. Public Comment
- 7. Tenant Comment
- 8. Checkerberry Village Tenants Organization
 - a. Comments for the board
- 8. Holden Commons 705-1 business
 - Status for rehab of units 17 & 28
 Waiting for contract documents to be completed by contractor Vote to accept low bid
- 9. Checkerberry Village 667-1 business
 - a. Flat Roof Project

Contract documents have been sent to next lowest bidder

- b. Residents have requested and scheduled a recall vote for CVTO officers
- c. resident's request for payment for vacuuming their hallway
- 10. Massachusetts Rental Voucher Program business
- 11. Section 8 Housing Choice Voucher Program
 - a. Approval of subsidies for March 2018
- 12. General Agenda
 - a. Executive Director Contract with HHA
 - b. Update Signatory Authorizations for contracts with DHCD
- 13. Adjourn