SPECIAL MEETING NOTICE

Town Clerk Received:

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Tuesday October 16, 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

- 1. Approval July 24, 2018, August 11, 2018 minutes.
- 2. Financial business
 - a. Treasurer's Report July and August 2018
- 3. Approval of bills and payments July and August 2018
- 4. Public Comment
- 5. Tenant Comment
- 6. Checkerberry Village Tenants Organization
 - a. Comments for the board
- 7. Holden Commons 705-1 business
 - a. rehab continues on units 17 & 28
- 8. Checkerberry Village 667-1 business
 - a. Sidewalk reconstruction
- 9. Massachusetts Rental Voucher Program business
- 10. Section 8 Housing Choice Voucher Program
 - a. Approval of HAP for August and September 2018
- 11. General Agenda
 - a. Discussion and Approval vote for Management Agreement
- 12. Any other items not reasonably foreseen by the board
- 13. Adjourn