

SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Wednesday September 27, 2017
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)

Town Clerk Received:

Original and 1 copy to Town Clerk
1 copy to Town Manager
This notice submitted by:

Name

Cvnthia Beard. Executive Director

ITEMS TO BE DISCUSSED

1. Roll Call
2. Approval July Regular and August Special Meeting minutes.
3. Approval of Treasurer’s Report for July and August 2017
4. Approval of July and August 2017 bills
5. Public Comment and Tenant comment
6. CVTO items
 - CVTO agenda items for a previous meeting with the HHA that was not held:
 - a. Communication with the HHA board
 - b. LTO Plans
 - c. Discussion – email sent to Board Chair on 9/20/2017
7. Holden Commons 705-1 business
 - Funding for unit rehab.
8. Checkerberry Village 667-1 business
 - Window project
9. Massachusetts Rental Voucher Program business
10. Section 8 Housing Choice Voucher Program
 - Approval of subsidy payments for August and September.
11. General Agenda
 - Signatures for DHCD Fiscal Year End Schedule of All Positions and Compensation
 - Discussion and approval of new HHA Participation in Board Meetings Policy
12. Adjourn