

SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Tuesday, December 18, 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 Peter Proulx, Assistant Executive

Town Clerk Received:

ITEMS TO BE DISCUSSED

1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Minutes of Regular Board Meeting on 11/27/18

2. CORRESPONDENCE

- a. None

3. FINANCE

- a. *Approval Request:* Treasurer's Report September 30, 2018
- b. *Approval Request:* Check Summary Report 9/20/18 – 10/31/18

4. ADMINISTRATION

- a. Status Report: State-aided Public Housing Report
- b. Status Report: Leased Housing Report
- c. Status Report: Maintenance and Modernization Report
- d. *Approval Request:* HUD Section 8 Voucher - \$25 Fee for Inspection Cancellation

5. EXECUTIVE DIRECTOR

- a. Holden Personnel Policy

6. TENANT PARTICIPATION / RECOGNITION

7. ADJOURNMENT