

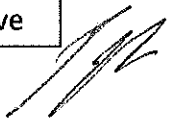
REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, December 28, 2020
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 Peter Proulx, Assistant Executive



Town Clerk Received:

ITEMS TO BE DISCUSSED

**Due to COVID-19 Concerns Meeting held by Tele-conference
in accordance with the proclamation of Governor Baker
Call in number 1-888-585-9008 – Room No. 743-098-829
(Note: All call-ins please mute your phone until the meeting begins)**

Monday, December 28, 2020 – 5:00 PM – Telephone Meeting

Note: Proceedings of this meeting are being audio taped. Please mute your telephone.

1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Minutes of Regular Board Meeting on 11/30/2020

2. CORRESPONDENCE

- a. DHCD PHN 2020-37 State Property Insurance Policy
- b. DHCD PHN 2020-38 Tenant Selection Criteria
- c. DHCD PHN 2020-39 Victims of Domestic Violence
- d. DHCD PHN 2020-40 Management Agreement Guidelines

3. FINANCE

- a. *Approval Request:* Finance Report – through November 30, 2020
- b. *Approval Request:* Approval of Payment of \$9,520.00 for State Property Insurance Premium

4. ADMINISTRATION

- a. Status Report: State-aided Public Housing Report
- b. Status Report: Leased Housing Report
- c. *Approval Request:* Approval of FY22 DHCD Annual Plan

5. MAINTENANCE, MODERNIZATION AND DEVELOPMENT

- a. Status Report: Maintenance and Modernization Report
- b. *Approval Request*: Requesting Board approval of a work order for design services relative to the Exterior Siding & Trim, Paint Phase 2 at the Holden Housing Authority

6. EXECUTIVE DIRECTOR

- a. COVID-19 Update
- b. Member Matt Talancy – Notification of Resignation from Board – June

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

- 8. TENANT PARTICIPATION / RECOGNITION – Please keep comments to 1 minute or less**
Please identify yourself so that we may follow-up – due to phone issues response will not be given during the meeting.

9. ADJOURNMENT