

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, January 25, 2021
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

Town Clerk Received:
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**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, January 25, 2021 – 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 12/28/2020
  
- 2. CORRESPONDENCE**
  - a. DHCD PHN 2020-41 Coronavirus Relief Bill & State Public Housing
  
- 3. FINANCE**
  - a. *Approval Request:* Finance Report – through December 31, 2020
  - b. *Approval Request:* Approval of DHCD CFA Amendment for Capital Improvement Plan
  
- 4. ADMINISTRATION**
  - a. Status Report: State-aided Public Housing Report
  - b. Status Report: Leased Housing Report
  - c. *Approval Request:* Approval of MassNAHRO CHAMP Assistance Participation Agreement
  
- 5. MAINTENANCE, MODERNIZATION AND DEVELOPMENT**
  - a. Status Report: Maintenance and Modernization Report
  
- 6. EXECUTIVE DIRECTOR**
  - a. COVID-19 Update

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**