

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, April 26, 2021
TIME OF MEETING	5:00 p.m.
PLACE OF MEETING	Call in number 1-888-585-9008 – Room No. 743-098-829

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:

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, April 26, 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 3/22/21*

2. CORRESPONDENCE

- a. DHCD PHN 2021-04 American Rescue Plan Guidance
- b. DHCD PHN 2021-05 Data for Fair Housing in Tenant Selection

3. FINANCE

No report due to year ending closing documents

4. ADMINISTRATION

- a. Status Report: State-aided Public Housing Report
- b. Status Report: Leased Housing Report

5. MAINTENANCE, MODERNIZATION AND DEVELOPMENT

- a. Status Report: Maintenance and Modernization Report
- b. Approval Request to Award Contract to Kato Contracting, Inc., for Exterior Painting, Siding and Trim Repairs Phase 2 at Checkerberry Village

6. EXECUTIVE DIRECTOR

- a. Covid-19 Update

- b. Potential Donation of Gazebo for Checkerberry Village
- c. Garden – Upgrades for expanded use and safety
- d. Garden – Garden Boxes Plan for Review

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