

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, May 24, 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 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, May 24, 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. Election of Officers
 - d. *Approval Request:* Minutes of Regular Board Meeting on 4/26/21

- 2. CORRESPONDENCE**

- 3. FINANCE**
 - a. *Approval Request:* Year End Finance Report – through March 31, 2021

- 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 approve Amendment No. 10 to Holden’s Capital Improvement Work Plan 5001 for Fiscal Year 2022 Energy Saving Sustainability Initiative

- 6. EXECUTIVE DIRECTOR**
 - a. Covid-19 Update
 - b. Update on the Tenant Board Member Appointment Process

c. Discussion of No Smoking Policy

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