REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, June 28, 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: Town Clerk Received:

Name Peter Proulx, Assistant Executive

ITEMS TO BE DISCUSSED

<u>Note</u>: Proceedings of this meeting are being audio taped. <u>Please mute your telephone</u>.

1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. Approval Request: Minutes of Regular Board Meeting on 5/24/21

2. CORRESPONDENCE

- a. DHCD PHN 2021-06 Revised Income Limits
- b. DHCD PHN 2021-07 Guidance and Best Practices for LHAs Post-Covid-19 Vaccination
- c. DHCD PHN 2021-08 Public Housing Innovations
- d. DHCD PHN 2021-09 Juneteenth Independence Day Guidance
- e. DHCD PHN 2021-10 Air Conditioner Installation Policies
- f. DHCD PHN 2021-11 End of Covid-19 State of Emergency and LHA Operations

3. FINANCE

a. Approval Request: Finance Report – through May 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

6. EXECUTIVE DIRECTOR

- a. Covid-19 Update
- b. Worcester Housing Authority Management Agreement Discussion
- c. Changes to No Smoking Policy
- d. Checkerberry Community Room Renovations Discussion

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

8. <u>TENANT PARTICIPATION / RECOGNITION – Please keep comments to 1 minute or less</u>

9. ADJOURNMENT