

## REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Tuesday, August 31, 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 was submitted by:

Name Peter Proulx, Assistant Executive

Town Clerk Received:

### ITEMS TO BE DISCUSSED

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

#### 1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request*: Minutes of Regular Board Meeting on 6/28/21

#### 2. CORRESPONDENCE

- a. DHCD PHN 2021-12 Agreed Upon Procedures Update
- b. DHCD PHN 2021-13 Updates to Performance Management Review
- c. DHCD PHN 2021-14 CHAMP Fair Housing Criteria
- d. DHCD PHN 2021-15 Mandatory Data Reporting
- e. DHCD PHN 2021-16 Board Member Attendance Application Reminders
- f. DHCD PHN 2021-17 Template Reasonable Accommodation Policy

#### 3. FINANCE

- a. *Approval Request*: Finance Report – through July 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 accept Amendment No. 11 to Holden's Capital Improvement Work Plan 5001 for the additional funding of Fiscal Year 2022 Energy Saving Sustainability Initiative

#### 6. EXECUTIVE DIRECTOR

- a. HHA Logo – Option 1
- b. Worcester Housing Authority Management Agreement Discussion
- c. Draft - No Smoking Policy
- d. Discussion on Growth of HHA – New Development Options

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

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

9. ADJOURNMENT