REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, October 25, 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 was submitted by:

Name

Peter Proulx, Assistant Executive

Town Clerk Received:

ITEMS TO BE DISCUSSED

Due to COVID-19 Concerns Meeting held by Tele-conference Call-in number 1-888-585-9008 — Room No. 743-098-829

Monday, October 25, 2021 – 5:00 PM – Telephone Meeting

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 Board Meeting on 9/27/21

2. CORRESPONDENCE

a. None

3. FINANCE

a. Approval Request: Finance Report – through September 30, 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. Update on Smoke-Free Policy Enactment
- b. Update on New Laundry Machines
- c. Update on New Trash Vendor

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

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

9. ADJOURNMENT