

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, December 27, 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

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, December 27, 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 11/22/21

2. CORRESPONDENCE

- a. DHCD PHN 2021-22 State-aided Insurance Payment Period
- b. DHCD PHN 2021-23 Document Uploads into CHAMP

3. FINANCE

- a. *Approval Request:* Finance Report – through November 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
- b. DHCD Annual Plan – Capital Improvement Plan Approval

6. EXECUTIVE DIRECTOR

- a. COVID Update
- b. No Smoking Policy Update

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

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

9. ADJOURNMENT