

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, January 24, 2022
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, January 24, 2022 – 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 12/27/21
- 2. CORRESPONDENCE**
 - a. DHCD PHN 2021-24 Removal of Congregate Program from CHAMP
- 3. FINANCE**
 - a. *Approval Request:* Finance Report – through December 31, 2021
 - b. *Approval Request:* Budget Revision #1 for the FY2022 Operating Budget
- 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 Update and use of Community Room
- 7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT**
- 8. TENANT PARTICIPATION / RECOGNITION – Please keep comments to 1 minute or less**
- 9. ADJOURNMENT**