

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, February 28, 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

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, February 28, 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 01/24/2022

2. CORRESPONDENCE

- a. DHCD PHN 2022-01 Covid-19 Omicron Variant and State Public Housing
- b. DHCD PHN 2022-02 Executive Director Salary Schedule
- c. DHCD PHN 2022-03 Fair Housing Marketing Plan
- d. DHCD PHN 2022-04 Guidance on Income Exclusions

3. FINANCE

- a. *Approval Request:* Finance Report – through January 31, 2022

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
- b. 2022 Parking Plan Review
- c. Changes to Management Staff – WHA Review of Management Cost

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

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

9. ADJOURNMENT