

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, March 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 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, March 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 02/24/2022

2. CORRESPONDENCE

- a. DHCD PHN 2022-05 Guidance to LTO Officers who also serve as Board Members

3. FINANCE

- a. *Approval Request:* Finance Report – through February 28, 2022
- b. *Approval Request:* Requesting Board Approval of the FY23 Budget Package

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:* Requesting Board Approval to accept Amendment #12 to our Capital Improvement Work Plan 5001 for the additional funding of the FY2022 Energy Savings Sustainability Initiative and the FY2025 formula funding award.

- c. *Approval Request:* Requesting Board Approval to award the Electric Baseboard to Mini-split System phase I contract to Riverdale Plumbing & Heating, Inc. in the amount of \$530,000.

6. EXECUTIVE DIRECTOR

- a. Notification from DHCD of State ARPA Funds for use as local Formula Funds
- b. Covid-19 precautions update – Masks continue to be worn by staff while in apartments
- c. Installation of Smoking Shelters
- d. Implementation of Parking Policy
- e. Remote Meeting – Chapter 22 of the Acts of 2022 extends remote meetings allowance to July 15, 2022

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

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

9. ADJOURNMENT

9.