

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, April 25, 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, Management Agent

Town Clerk Received:

ITEMS TO BE DISCUSSED

Monday, April 25, 2022 – 5:00 PM – 9 Flagler Drive, Holden, MA
Call-in number 1-888-585-9008 – Room No. 743-098-829

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 03/28/2022

2. CORRESPONDENCE

- a. DHCD Notice from Elder Affairs – Help Residents Get 2nd Booster Shots
- b. DHCD Notice 2022-06 – Calendar of Submissions and Certifications
- c. DHCD Notice 2022-07 – LHA Requirements to Post Key Information & Grievance Rights

3. FINANCE

- a. Year End – No Finance Report

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. WHA Property Management Update
- b. Smoking Shelter Locations

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

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

9. ADJOURNMENT