

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, May 16, 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 the Town Manager. This notice was submitted by:

Name Peter Proulx, Management Agent

Town Clerk Received:

ITEMS TO BE DISCUSSED

Monday, May 16, 2022 – 5:00 PM – 9 Flagler Drive, Holden, MA

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 04/25/2022

2. CORRESPONDENCE

- a. FY'23 Holden HA's budget approval letter 400-1
- b. DHCD PHN 2022-08 Clarification on Transfer Requests as part of Reasonable Accommodation

3. FINANCE

- a. FY'22 Year End Financials

4. ADMINISTRATION

- a. Status Report: State-aided Public Housing Report
- b. Status Report: Leased Housing Report
- c. *Approval Request:* SEMAP FYE 03.31.2022
- d. *Approval Request:* Interim Re-exams Changes
- e. *Approval Request:* Increase the One Bedroom Payment Standard for Section 8 Voucher Program

5. MAINTENANCE, MODERNIZATION, AND DEVELOPMENT

- a. Status Report: Maintenance and Modernization Report

6. EXECUTIVE DIRECTOR

- a. Congratulations to Board Member Jini Henderson
- b. Covid-19 Booster Reminder

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

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

9. ADJOURNMENT