

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, June 27, 2022
TIME OF MEETING	5:00 p.m.
PLACE OF MEETING	9 Flager Drive, Holden, MA

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, June 27, 2022 – 5:00 PM – 9 Flager 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 05/16/2022

2. **CORRESPONDENCE**

- a. DHCD PHN 2022-09 Updates to Performance Management Review (PMR)
- b. DHCD PHN 2022-10 Revised PMR Maintenance Metrics

3. **FINANCE**

- a. *Approval Request:* Finance Report – Through April 30, 2022
- b. *Approval Request:* Finance Report – through May 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. Management Agreement – Evaluation

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

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

9. ADJOURNMENT