

**Monday, October 24, 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 09/26/2022

**2. CORRESPONDENCE**

- a. DHCD PHN 2022-16 FY23 Budget Guidelines
- b. DHCD PHN 2022-17 Fire Alarm Testing and Maintenance Requirements
- c. DHCD PHN 2022-18 State Unit Federalization NOFA
- d. DHCD PHN 2022-19 Section 8 New Construction/Substantial Rehab Recapitalization
- e. DHCD PHN 2022-20 705 Repositioning NOFA
- f. DHCD PHN 2022-21 Section 8 NC/SR Preservation & Modernization Resources

**3. FINANCE**

- a. *Approval Request:* Finance Report – Through August 31, 2022

**4. ADMINISTRATION**

- a. Status Report: State-aided Public Housing Report
- b. Status Report: Leased Housing Report
- c. *Approval Request:* To submit a regional grant for the 2022 Resident Services Coordinator Program – PHN 2022-14
- d. *Notification* – DHCD Annual Plan Submission

**5. MAINTENANCE, MODERNIZATION AND DEVELOPMENT**

- a. Status Report: Maintenance and Modernization Report
- b. *Approval Request:* To award roofing repair contract to FRG Contracting Corp.



## Board of Commissioners

### Regular Meeting Agenda

---

6. **EXECUTIVE DIRECTOR**

- a. DHCD – Annual Plan Policies

7. **CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT**

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

9. **EXECUTIVE SESSION – To Conduct Contract Negotiations**

10. **ADJOURNMENT**