

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Tuesday, December 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

Town Clerk Received:
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**ITEMS TO BE DISCUSSED:**

**Tuesday, December 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 11/28/2022

**2. CORRESPONDENCE**

- a. PHN 2022-23 Attestation Form for Nonpayment Notices to Quit

**3. FINANCE**

- a. *Approval Request:* Finance Report – Through October 31, 2022
- b. *Approval Request:* Property Insurance Premium Payment

**4. ADMINISTRATION**

- a. Status Report: State-aided Public Housing Report
- b. Status Report: Leased Housing Report
- c. Approval Request: DHCD Annual Plan FY24 Approval

**5. MAINTENANCE, MODERNIZATION AND DEVELOPMENT**

- a. Status Report: Maintenance and Modernization Report

**6. EXECUTIVE DIRECTOR**

- a. *Approval Request:* Procurement Policy
- b. *Approval Request:* Vehicle & Parking Policy
- c. *Approval Request:* Capitalization & Disposition Policy
- d. Report on December 12, 2002 Holiday Meal

**7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT**

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

**9. ADJOURNMENT**