

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, February 27, 2023
TIME OF MEETING	5:00 p.m.
PLACE OF MEETING	9 Flagler 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, February 27, 2023 – 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 01/30/2023

2. CORRESPONDENCE

- a. Notifying the Board of Public Housing Notice 2023-01 Guidance Related to Animals in State-Aided Public Housing
- b. Notifying the Board of the Emergency Award from DHCD of \$264,000 for the Fire Alarm System Replacement.

3. FINANCE

- a. *Approval Request:* Financial Report – Through December 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
- b. *Approval Request:* For the Certificate of Substantial Completion with Riverdale Plumbing & Heating Inc. for the Holden project 134062, Electric baseboard to ASHP Phase 1
- c. *Approval Request:* For the Certificate of Final Completion with Riverdale Plumbing & Heating, Inc. for the Holden project 134062, Electric baseboard to ASHP Phase 1

- d. *Approval Request:* For Change Order No. 1 to our contract with Katco Contracting, Inc., for Job No. 2021-19 Exterior Painting, Siding and Trim repairs Phase 2 Checkerberry Village 667-1

6. EXECUTIVE DIRECTOR

- a. Status Update

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

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

9. EXECUTIVE SESSION

- a. Discussion of Contract Negotiations

10. ADJOURNMENT