

## REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, March 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 THE 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:

### ITEMS TO BE DISCUSSED:

**Monday, March 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 03/02/2023

#### 2. CORRESPONDENCE

- a. PHN 2023-02 Updated Release of Information form for Applicants, Tenants, and Voucher Holders
- b. PHN 2023-03 Wage Match for State Housing Program Tenants

#### 3. FINANCE

- a. *Approval Request:* Financial Report – Through January 31, 2023
- b. *Approval Request:* For Tenant Accounts Receivable Write-offs
- c. *Approval Request:* DHCD FY2024 Budget

#### 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. Update on Management Agent
- b. Water Bill overview

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

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

9. ADJOURNMENT