REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, April 24, 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

Peter Proulx, Management Agent

Town Clerk Received:

ITEMS TO BE DISCUSSED:

Monday, April 24, 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 03/27/2023

2. CORRESPONDENCE

3. FINANCE

a. Approval Request: Financial Report – Through February 27, 2023

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 Agreement Process
- b. Update on Water/Sewer/Electric Bills

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

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

9. ADJOURNMENT