

REGULAR MEETING NOTICE

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|------------------|-----------------------------|
| COMMITTEE NAME   | Holden Housing Authority    |
| DATE OF MEETING  | Monday, May 22, 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: |
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**ITEMS TO BE DISCUSSED:**

**Monday, May 22, 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 04/24/2023

**2. CORRESPONDENCE**

None

**3. FINANCE**

- a. *Approval Request:* Financial Report – Through March 31, 2023
- b. *Approval Request:* Tenant Accounts Receivable Write-offs

**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:* DHCD Project 134058 Checkerberry Siding & Windows CSC

**6. EXECUTIVE DIRECTOR**

- a. Update on Management Agreement Documents (attached)
- b. Holden May 8, 2023 Annual Election – HHA Board Seat Results
- c. Checkerberry Tenant Meeting May 24, 2023 – Community Use Policy/Resident Handbook
- d. Thank you Claire Zukowski
- e. WRTA Service – WRTA works with the Holden Senior Center

**7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT**

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

**9. ADJOURNMENT**