

SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday August 28, 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 August 28, 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 07/31/2023

**2. CORRESPONDENCE**

- a. PHN 2023-12 Mandatory Data Reporting
- b. PHN 2023-13 On-Site Solar Power Opportunities for Cost Savings and Clean-Energy Production

**3. FINANCE**

- a. *Approval Request:* Financial Report – Through June 30, 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. Transition Update
- b. Massachusetts MBTA Affordable Housing Zone – Town of Holden Lawsuit

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

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

9. ADJOURNMENT