

SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday September 25, 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, September 25, 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 08/28/2023

2. CORRESPONDENCE

- a. PHN 2023-14 FY24 Local Housing Authority Budget Guidelines
- b. PHN 2023-15 Revised HSPP and Priority Verification Checklist
- c. PHN 2023-16 MRVP Going Live September 27, 2023 - CHAMP

3. FINANCE

- a. *Approval Request:* Financial Report – Through July 31, 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 transition to Leominster Management Agreement
- b. *Approval Request:* Amendment to By Laws – Day and Time of Annual and Monthly Board Meetings

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

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

9. ADJOURNMENT