



Holden Housing Authority
C/O Leominster Housing Authority, Managing Agent
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[North Central Mass Housing \(ncmhousing.org\)](http://NorthCentralMassHousing.ncmhousing.org)

Town Clerk Received:

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 11/6/2023

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a regular meeting of the Holden Housing Authority Board of Commissioners will be held at 12:00 P.M. on 11/15/2023, in the Community Room at 9 Flagler Drive, in the town of Holden, Massachusetts. The Chair will conduct the meeting and instruct the public on the appropriate time and manner for comments.

AGENDA

1. **Opportunity for Public Comments**
2. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – 10/18/2023
3. **Executive Director Report**
 - a. Assistant Manager has commenced employment
 - b. RESC Interviews ongoing
 - c. Need new State Appointed board member
 - d. Ethics Training
4. **Financials**
 - a. Approval of September and October, 2023
5. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
 - c. Leased Housing Report
6. **Unfinished Business** - None
7. **New Business**
 - a. Resolution 2023-1 Approval of HHA-SHA-WBHA and AFSCMA Union Contract
8. **Checkerberry Local Tenants Organization Report**
9. **Other Correspondence**
 - a. EOHLC PHN 2023-18 Resident Service Coordinators Notice of Funding Availability (NOFA)
 - b. EOHLC PHN 2023-19 Public Housing Innovations 2024 Notice of Funding Availability
 - a. EOHLC PHN 2023-20 RFI Pre-qualification of Accounting Firms to Conduct AUP
10. **Motion to Adjourn**

