



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: **2/21/2024**

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 **2/28/2024**, 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 – 1/17/2024
3. **Executive Director Report**
 - a. Resident Community Meeting
 - b. New RSC - Delilah
 - c. Board Member Training
 - d. Ethics Training
 - e. Board Seat Term Ending in May
4. **Financials**
 - a. Approval of November and December 2023
5. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
 - c. Leased Housing Report
6. **Unfinished Business** – None
7. **New Business** – None
8. **Checkerberry Local Tenants Organization Report**
9. **Other Correspondence**
 - a. EOHLIC PHN 2024-2 Requirement to consult residents when entering into Management Agreements
10. **Motion to Adjourn**

