

# **Holden Housing Authority**

C/O Leominster Housing Authority, Managing Agent 100 Main Street Leominster, Massachusetts 01453-5599 Phone: (978) 537-5300 Fax: (978) 534-5335 North Central Mass Housing (ncmhousing.org) Town Clerk Received:

#### NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 3/14/2024

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 <u>12:00 P.M.</u> on <u>3/20/2024</u>, 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. <u>Meeting Called to Order</u>

- a. Roll Call
  - b. Approval of Regular Minutes 2/28/2024

#### 3. Executive Director Report

- a. Board Member Training
- b. Ethics Training MassNAHRO Day 3/7/2024 a success
- c. MassNAHRO Legislative Day at State House in April

#### 4. Financials

a. Approval of January and February, 2024

#### 5. Administration

- a. Modernization/Work Order Report
- b. State-Aided Housing Report
- c. Leased Housing Report
- 6. Unfinished Business None
- 7. <u>New Business</u> None

## 8. Checkerberry Local Tenants Organization Report

#### 9. <u>Other Correspondence</u>

- a. EOHLC PHN 2024-3 Updates to Vacant Unit Policies for 2024
- b. EOHLC PHN 2024-4 Updates to Capital Project Implementation Processes
- c. EOHLC PHN 2024-5 Mass Housing Partnership (MHP) Expanded Technical Assistance for Vacant Land Development and Public Housing Redevelopment

## 10. Motion to Adjourn



