



**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 \(ncmhousing.org\)](http://NorthCentralMassHousing.ncmhousing.org)

Town Clerk Received:

**NOTICE OF REGULAR MEETING**

Submitted by: Benjamin Gold, Executive Director Date: **5/7/2024**

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 **5/15/2024**, 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. **Meeting Called to Order**
  - a. Roll Call
  - b. Approval of Regular Minutes – 3/20/2024
2. **Executive Director Report**
  - a. Open Meeting Law
  - b. State Appointment Seat Letter of Interest
  - c. Ongoing Policy Updates
3. **Financials**
  - a. Approval of March and Year's End, 2024
4. **Administration**
  - a. Modernization/Work Order Report
  - b. State-Aided Housing Report
  - c. Leased Housing Report
5. **Unfinished Business** – None
6. **New Business**
  - a. Resolution 2024-2 Fair Housing Marketing Plan
  - b. Resolution 2024-3 Language Access Plan
  - c. Resolution 2024-4 Reasonable Accommodation Plan
  - d. Resolution 2024-5 Year-End Financial and Federal-State Lead Paint Certifications
  - e. Resolution 2024-6 FY2025 Budget
7. **Checkerberry Local Tenants Organization Report**
8. **Other Correspondence**
  - a. EOHLC PHN 2024-6 Agreed Upon Procedures (AUP) Program: Pre-Qualified Certified Public Accounting (CPA) Firms
9. **Motion to Adjourn**

