

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Tuesday, April 23, 2019
TIME OF MEETING	9:00 a.m.
PLACE OF MEETING	9 Flagler Drive, Community Room

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS)

Original and 1 copy to Town Clerk
1 copy to Town Manager. This notice submitted by:

Name

Town Clerk Received:

ITEMS TO BE DISCUSSED

1. PROCEDURES

- a. Roll Call
- b. Notice to Town Clerk
- c. *Approval Request:* Minutes of Regular Board Meeting on 03/26/2019

2. CORRESPONDENCE

- a. DHCD PHN 2019-06 Biennial Rent Re-Determinations –Required Refund of Rent
- b. DHCD PHN 2019-07 Creation of Regional Housing Entities
- c. DHCD PHN 2019-08 Opening of CHAMP Online

3. FINANCE

- a. *Approval Request:* Treasurer's Report
- b. *Approval Request:* Check Summary Report

4. ADMINISTRATION

- a. Status Report: State-aided Public Housing Report
Holden Housing Authority – Rent Policy Resolution
- b. Status Report: Leased Housing Report
HUD Agency Plan
Violence Against Women Act (VAWA) - Update
- c. Status Report: Maintenance and Modernization Report

Condo Interior Project – Certificate of Final Completion

5. EXECUTIVE DIRECTOR

- a. Spring Clean-up by WHA Step-Up Landscape Crew
- b. DHCD Required Online Board Member Training

6. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

7. TENANT PARTICIPATION/RECOGNITION

8. ADJOURNMENT