

SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Tuesday, January 21, 2020
TIME OF MEETING	8:30 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 Peter Proulx, Assistant Executive

Town Clerk Received:

ITEMS TO BE DISCUSSED

1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Minutes of Regular Board Meeting on 12/16/2019

2. CORRESPONDENCE

- a. DHCD PHN 2019-29 Clarification of DHCD Standards for Review of Executive Director Contracts
- b. DHCD PHN 2019-30 Release of Updated Top 5 Compensation Form
- c. DHCD PHN 2019-31 CHAMP Tenant Selection Performance Management Review (PMR)
- d. DHCD PHN 2020-01 Rental Assistance and Public Housing Data Warehouse
- e. DHCD Formula Funding FY2023 award letter

3. FINANCE

- a. *Approval Request:* Finance Report – December 31, 2019 – Request Board Approval
- b. *Approval Request:* DHCD FY20 Budget Revision #1

4. ADMINISTRATION

- a. Status Report: State-aided Public Housing Report
- b. Status Report: Leased Housing Report
- c. Status Report: Maintenance and Modernization Report

5. EXECUTIVE DIRECTOR

- a. New Process for Board Meeting Agenda Preparation
- b. Discussion of the DHCD FY21 Budget Process

6. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

7. TENANT PARTICIPATION / RECOGNITION

8. ADJOURNMENT