

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, November 25, 2019
TIME OF MEETING	5:00 p.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 10/28/2019*

2. CORRESPONDENCE

- a. DHCD PHN 2019-26 Notice of Funding Availability – Creative Place
- b. DHCD PHN 2019-27 FY20 Health and Safety Initiative - \$10,000
- c. DHCD PHN 2019-28 State Property Insurance Increase

3. FINANCE

- a. *Approval Request: Finance Report - November, 2019 – Request Board Approval*
- b. *Approval Request: Check Summary Report – Request Board Approval*

4. ADMINISTRATION

- a. Status Report: State-Aided Public Housing Report
Application for DHCD “FY20 Health and Safety Initiative” – Request Board Approval
- b. Status Report: Leased Housing Report
- c. Status Report: Maintenance and Modernization Report
Certificate of Substantial Completion – Fish 134049 – Sidewalks – Request Board Approval
Certificate of Substantial Completion – Fish 134056 – Paving – Request Board Approval
Certificate of Final Completion – Fish 134056 – Paving – Request Board Approval

5. EXECUTIVE DIRECTOR

- a. Nominate Michael Kozlowski to serve on RCAT Advisory Board
- b. December Meeting Date

6. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

7. TENANT PARTICIPATION/RECOGNITION

8. ADJOURNMENT