

SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Tuesday, February 25, 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 1/21/2020

2. CORRESPONDENCE

- a. DHCD PHN 2020-02 Sustainability Initiative Program Updates
- b. DHCD PHN 2020-03 New Energy Monthly Reporting System

3. FINANCE

- a. *Approval Request:* Finance Report – January 31, 2020 – Request Board Approval
- b. *Approval Request:* Check Register for January, 2020
- c. *Approval Request:* DHCD FY21 Budget Request

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. Holden Office Hours
- b. Planter Boxes for Checkerberry Village
- c. Camera Discussion
- d. New staffing for Worcester Housing Authority

6. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

7. TENANT PARTICIPATION / RECOGNITION

8. ADJOURNMENT