

## SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Tuesday, March 24, 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

**Due to COVID-19 Concerns Meeting held by Tele-conference in accordance with  
the proclamation of Governor Baker**

**Call in number 1-888-585-9008 – Room No. 743-098-829**

(Note: All call-ins please mute your phone until the meeting begins)

Tuesday, March 24, 2020 – 8:30 AM – 9 Flagler Drive, Holden, MA 01520

#### 1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Minutes of Regular Board Meeting on 2/25/2020

#### 2. CORRESPONDENCE

- a. Letter from DHCD – Award of \$10,017 from the Health & Safety Grant
- b. Letter from DHCD – Denial of our application for a Resident Service Coordinator Award

#### 3. FINANCE

- a. *Approval Request:* Finance Report – February 29, 2020 – Request Board Approval
- b. *Approval Request:* DHCD FY21 Budget Request

#### 4. ADMINISTRATION – No Reports

#### 5. EXECUTIVE DIRECTOR

- a. COVID-19 Precautions

#### 6. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

#### 7. TENANT PARTICIPATION / RECOGNITION

#### 8. ADJOURNMENT