

## SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Tuesday, April 28
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

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, April 28, 2020 – 8:30 AM – Telephone Meeting**

*Note: Proceedings of this meeting are being audio taped. Please mute your telephone.*

#### 1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Minutes of Special Board Meeting on 3/24/2020

#### 2. CORRESPONDENCE

- a. DHCD PHN 2020-3 through 2020-18 link <https://www.mass.gov/service-details/public-housing-admin-notices>

#### 3. FINANCE

- a. *Approval Request:* Finance Report – Year end will be presented at May Board meeting

#### 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. COVID-19 Precautions

#### 6. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

#### 7. TENANT PARTICIPATION / RECOGNITION – Please keep comments to 1 minute or less

#### 8. ADJOURNMENT