

SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Tuesday, May 26
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

**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, May 26, 2020 – 5:00 PM – 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 4/28/2020

2. CORRESPONDENCE

- a. DHCD PHN 2020-19 – Changes to 12/31/29 FYI Performance Management review due to State of Emergency
- b. DHCD PHN 2020-20 - Restricting Access to High-Risk Developments
- c. DHCD PHN 2020-21A – Rent Policy During COVID-19 Emergency
- d. DHCD PHN 2020-22 – Quarterly operating statement for the Local Housing Authorities

3. FINANCE

- a. *Approval Request*: Finance Report – Year end March 31, 2020
- b. *Approval Request*: Finance Report – April 2020

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 Update

6. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

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

8. ADJOURNMENT