

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, June 22, 2020
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)

Monday, June 22, 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 5/26/2020
- 2. CORRESPONDENCE**
 - a. None
- 3. FINANCE**
 - a. *Approval Request:* Finance Report – April & May 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
 - b. Two tenant protest/requests
- 6. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT**

7. TENANT PARTICIPATION / RECOGNITION – Please keep comments to 1 minute or less
Please identify yourself so that we may follow-up – due to phone issues response will not be given during the meeting.
8. DISCUSSION OF NEXT MEETING DATE: July 28, 2020.
9. ADJOURNMENT