

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, September 28, 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 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)

Monday, September 28, 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 Regular Board Meeting on 8/24/2020

2. CORRESPONDENCE

- a. DHCD PHN 2020-27 Recommendations for Safe Reopening Phase 3 & 4
- b. DHCD PHN 2020-28 Mandatory Data Reporting
- c. DHCD PHN 2020-29 Allocation of Supplemental Funding for Coronavirus Response
- d. DHCD PHN 2020-30 FY2021 Budget Guidelines
- e. DHCD PHN 2020-31 Treatment of Unemployment Insurance Benefits for Rent Determination

3. FINANCE

- a. *Approval Request:* Finance Report – through August 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. MAINTENANCE, MODERNIZATION AND DEVELOPMENT

6. EXECUTIVE DIRECTOR

- a. COVID-19 Update
- b. Laundry Machines
- c. Change Maker
- d. October Newsletter

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

8. 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.

9. ADJOURNMENT