

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, September 23, 2019
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

1. PROCEDURES

- a. Roll Call
- b. Notice to Town Clerk
- c. *Approval Request:* Minutes of Regular Board Meeting on 08/26/2019

2. CORRESPONDENCE

- a. DHCD PHN 2019-19 NOFA for Resident Services Coordinators
- b. DHCD PHN 2019-20 Guidelines for New Public Housing Units

3. FINANCE

- a. *Approval Request:* Finance Report – August, 2019
- b. *Approval Request:* Check Summary Report

4. ADMINISTRATION

- a. Status Report: State-Aided Public Housing Report

Discussion of DHCD PMR Report (Attached)
- b. Status Report: Leased Housing Report
- c. Status Report: Maintenance and Modernization Report

Award of Fish 134056 Checkerberry Paving Repairs Contract
Certificate of Final Completion – Fish 134049 – Sidewalks
Final Payment Invoice #4 – Fish 134049 – Sidewalks
Certificate of Substantial Completion – Fish 134036 – Community Building Flat Roofs
Change Order #1 for Fish 134036 Checkerberry Community Building Flat Roofs

5. EXECUTIVE DIRECTOR

- a. Camera Installation
- b. Underground Water Leak
- c. Roofing Repairs
- d. Community Room Siding

6. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

7. TENANT PARTICIPATION/RECOGNITION

8. ADJOURNMENT