REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, October 26, 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

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

Town Clerk Received:

(Note: All call-ins please mute your phone until the meeting begins)

Monday, October 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 Regular Board Meeting on 9/28/2020

2. CORRESPONDENCE

- a. DHCD PHN 2020-32 Guidance on End of Eviction Moratorium
- b. DHCD PHN 2020-32 COVID-19 Response: Updated Recommendations

3. FINANCE

a. Approval Request: Finance Report – through September 2020

4. ADMINISTRATION

a. Status Report: State-aided Public Housing Report

b. Status Report: Leased Housing Report

c. Approval Request: Rent Collection Policy

d. Approval Request: Personnel Policy

e. Approval Request: Snow/Ice Removal Policy

5. MAINTENANCE, MODERNIZATION AND DEVELOPMENT

a. Status Report: Maintenance and Modernization Report

6. CHIEF EXECUTIVE OFFICER

- a. COVID-19 Update
- b. Gardening Update
- c. Checkerberry Entrance Painting
- d. Checkerberry Entrance Closet Storage
- e. Checkerberry Trash Blinds Removal

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

8. <u>TENANT PARTICIPATION / RECOGNITION – Please keep comments to 1 minute or less</u>
Please identify yourself so that we may follow-up – due to phone issues response will not be given during the meeting.

9. ADJOURNMENT