

## REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Tuesday, February 26, 2019
TIME OF MEETING	9:00 a.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:
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### ITEMS TO BE DISCUSSED

#### 1. PROCEDURES

- a. Roll Call
- b. Notice to Town Clerk
- c. *Approval Request: Minutes of Regular Board Meeting on 01/15/2019*

#### 2. CORRESPONDENCE

- a. DHCD PHN 2019-01 Revisions to PMR
- b. DHCD PHN 2019-02 CHAMP Application System
- c. DHCD PHN 2019-03 Vacancy Waiver Criteria

#### 3. FINANCE

- a. *Approval Request: Treasurer's Report*
- b. *Approval Request: Check Summary Report*
- c. *Budget Revision #2 for the FY2019 Budget*

#### 4. ADMINISTRATION

- a. Status Report: State-aided Public Housing Report
- b. Status Report: Leased Housing Report
- c. Leased Housing – Discussion of MRVP Voucher Transfer to WHA for administrative purposes
- d. Status Report: Maintenance and Modernization Report
- e. Modernization – Certificate of Substantial Completion for Condo Interior Fish 134043

**5. EXECUTIVE DIRECTOR**

- a. CCTV Camera Project-Meting with Residents
- b. Discussion of Fee Accountant Services

**6. TENANT PARTICIPATION / RECOGNITION**

**7. ADJOURNMENT**