

ANNUAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Tuesday, May 28, 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:

ITEMS TO BE DISCUSSED

1. PROCEDURES

- a. Roll Call
- b. Notice to Town Clerk
- c. Annual Meeting – Election of Officers
- d. *Approval Request:* Minutes of Regular Board Meeting on 04/23/2019

2. CORRESPONDENCE

- a. DHCD PHN 2019-09 Accessible Unit Initiative
- b. DHCD PHN 2019-10 High Leverage Asset Preservation Program
- c. DHCD PHN 2019-11 ModPhase Round 2
- d. DHCH PHN 2019-12 Definition of “Homeless Applicant”

3. FINANCE

- a. *Approval Request:* Finance Report – April 30, 2019
- b. *Approval Request:* Check Summary Report

4. ADMINISTRATION

- a. Status Report: State-aided Public Housing Report
Rent Policy - Approval
- b. Status Report: Leased Housing Report
SEMAP Submission - Approval
HUD Violence Against Women Act (VAWA) -Approval

HUD 5 Year Agency Plan- Approval

- c. Status Report: Maintenance and Modernization Report

Maintenance Plan - Approval

5. EXECUTIVE DIRECTOR

- a. Meeting day and time discussion
- b. DHCD Required Online Board Member Training

6. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

7. TENANT PARTICIPATION/RECOGNITION

8. ADJOURNMENT