

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, July 22, 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-Welcome New Member - Benjamin Gold
- b. Notice to Town Clerk
- c. *Approval Request:* Minutes of Regular Board Meeting on 05/28/2019

2. CORRESPONDENCE

- a. DHCD PHN 2019-13 Technical Assistance for Vacant Land Development
- b. DHCD PHN 2019-14 Public Housing Innovations Notice of Funding Availability (NOFA)
- c. DHCD PHN 2019-15 Blanket Waiver – Family Cap Rule
- d. DHCH PHN 2019-16 Wage Match for State Housing Program Tenants
- e. DHCD PHN 2019-17 Facility Condition Assessment

3. FINANCE

- a. *Approval Request:* Finance Report – April, May and June 2019
- b. *Approval Request:* Check Summary Report
- c. *Tenants Accounts Receivable* – Write -off of uncollectible debt

4. ADMINISTRATION

- a. Status Report: State-Aided Public Housing Report
DHCD – Wage Match System Certification
- b. Status Report: Leased Housing Report
GoSection8 Sub License Agreement with MassNAHRO for the Centralized Wait List (CWL) - Approval

- c. Status Report: Maintenance and Modernization Report

Maintenance Plan - Approval

5. EXECUTIVE DIRECTOR

- a. DHCD Performance Management Review PMR scheduled for July 30, 2019
- b. DHCD Required Online Board Member Training-Desk Audit Finding
- c. Discussion of Flower Gardens and Apartment Shades

6. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

7. TENANT PARTICIPATION/RECOGNITION

8. ADJOURNMENT