

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, October 28, 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 09/23/2019

2. CORRESPONDENCE

- a. DHCD PHN 2019-21 Executive Director Salary Schedule
- b. DHCD PHN 2019-22 FY2020 Budget Guidelines
- c. DHCD PHN 2019-23 RCAT Advisory Board Elections
- d. DHCD PHN 2019-24 NOFA for Technical Assistance for Creation of Regional HA
- e. DHCD PHN 2019-25 Application for AIMM Designation

3. FINANCE

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

4. ADMINISTRATION

- a. Status Report: State-Aided Public Housing Report
Application for DHCD "Resident Service Coordinator" – Request Board Approval
DHCD FY2020 Capital Improvement Plan – Request Board Approval
- b. Status Report: Leased Housing Report
- c. Status Report: Maintenance and Modernization Report

Certificate of Final Completion – Fish 134049 – Sidewalks – Request Board Approval

5. EXECUTIVE DIRECTOR

- a. Camera Installation complete
- b. Underground Water Leak – Installing individual meters
- c. Roofing Repairs – By WHA
- d. Community Room Siding – By WHA
- e. Staffing/Office Hours

6. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

7. TENANT PARTICIPATION/RECOGNITION

8. ADJOURNMENT