

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Tuesday, March 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:
----------------------

ITEMS TO BE DISCUSSED

**1. PROCEDURES**

- a. Roll Call
- b. Notice to Town Clerk
- c. *Approval Request: Minutes of Regular Board Meeting on 02/26/2019*

**2. CORRESPONDENCE**

- a. DHCD PHN 2019-04 New Income Limits and Fair Market Rents
- b. DHCD PHN 2019-05 RCAT Waivers

**3. FINANCE**

- a. *Approval Request: Treasurer's Report*
- b. *Approval Request: Check Summary Report*
- c. *Budget Submission for FYE 2020 Budget*

**4. ADMINISTRATION**

- a. Status Report: State-aided Public Housing Report
- b. Status Report: Leased Housing Report
- c. Status Report: Maintenance and Modernization Report
- d. Modernization – Contract for Financial Assistance FY21 & FY22

**5. EXECUTIVE DIRECTOR**

- a. Direct Deposit Program
- b. DHCD Required Online Board Member Training

- c. New Work Order Phone Number (508) 635-3200
- d. Notification of need to upgrade Rent Policy

- 6. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT**
- 7. TENANT PARTICIPATION/RECOGNITION**
- 8. ADJOURNMENT**