

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, August 26, 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

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 07/22/2019*

2. CORRESPONDENCE

- a. DHCD PHN 2019-18 Mandatory Data Reporting

3. FINANCE

- a. *Approval Request: Finance Report – July 2019*
- b. *Approval Request: Check Summary Report*

4. ADMINISTRATION

- a. Status Report: State-Aided Public Housing Report
- b. Status Report: Leased Housing Report
- c. Status Report: Maintenance and Modernization Report

5. EXECUTIVE DIRECTOR

- a. DHCD Performance Management Review PMR performed on July 30, 2019

6. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

7. TENANT PARTICIPATION/RECOGNITION

8. ADJOURNMENT