

REGULAR MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday, December 16, 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 11/25/2019

2. CORRESPONDENCE

- a. None

3. FINANCE

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

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 Property Insurance 2020 Premium \$7,056 Invoice Board Approval

6. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

7. TENANT PARTICIPATION/RECOGNITION

8. ADJOURNMENT