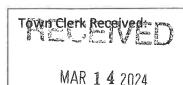


# Holden Housing Authority C/O Leominster Housing Authority, Managing Agent 100 Main Street

Leominster, Massachusetts 01453-5599 Phone: (978) 537-5300 Fax: (978) 534-5335 North Central Mass Housing (ncmhousing.org)



Town Clark's Office

#### NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 3/14/2024

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a regular meeting of the Holden Housing Authority Board of Commissioners will be held at 12:00 P.M. on 3/20/2024, in the Community Room at 9 Flagler Drive, in the town of Holden, Massachusetts. The Chair will conduct the meeting and instruct the public on the appropriate time and manner for comments.

#### **AGENDA**

# 1. Opportunity for Public Comments

# 2. Meeting Called to Order

- a. Roll Call
- b. Approval of Regular Minutes 2/28/2024

# 3. Executive Director Report

- a. Board Member Training
- b. Ethics Training MassNAHRO Day 3/7/2024 a success
- c. MassNAHRO Legislative Day at State House in April

#### 4. Financials

a. Approval of January and February, 2024

### 5. Administration

- a. Modernization/Work Order Report
- b. State-Aided Housing Report
- c. Leased Housing Report

#### 6. Unfinished Business - None

- 7. New Business None
- 8. Checkerberry Local Tenants Organization Report

# 9. Other Correspondence

- a. EOHLC PHN 2024-3 Updates to Vacant Unit Policies for 2024
- b. EOHLC PHN 2024-4 Updates to Capital Project Implementation Processes
- c. EOHLC PHN 2024-5 Mass Housing Partnership (MHP) Expanded Technical Assistance for Vacant Land Development and Public Housing Redevelopment

# 10. Motion to Adjourn

