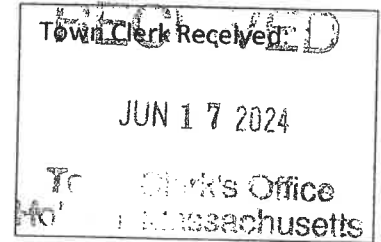




Holden Housing Authority
C/O Leominster Housing Authority, Managing Agent
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Leominster, Massachusetts 01453-5599
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NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 6/14/2024

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 6/26/2024, 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. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – 5/15/2024
2. **Executive Director Report**
 - a. Open Meeting Law
 - b. State Appointment Seat Letter of Interest
 - c. Ongoing Policy Updates
3. **Financials**
 - a. Approval of April, 2024
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
 - c. Leased Housing Report
5. **Unfinished Business** – None
6. **New Business**
 - a. Resolution 2024-7 Adoption of a Pet Policy
 - b. Resolution 2024-8 Accounting Service Contract
7. **Checkerberry Local Tenants Organization Report**
8. **Other Correspondence**
 - a. EOHLC PHN 2024-7 Promulgation of Amendments to 760 CMR 6.00
 - b. EOHLC PHN 2024-8 Amendments to State-Aided Public Housing Form Lease and Lease Addendum
9. **Motion to Adjourn**

