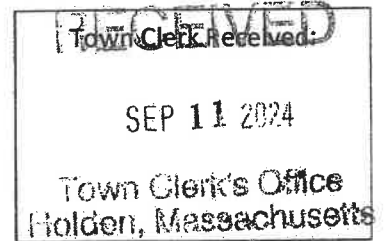




Holden Housing Authority
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NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 9/11/2024

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 9/18/2024, 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 – 8/21/2024
2. **Executive Director Report**
 - a. PMR
 - b. Storage
 - c. Board Member Training
 - d. Vending Machine
3. **Financials**
 - a. Approval of August, 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 2024-9 Authorization of Change Order 134071-CO-0003 in Conjunction with Fire Alarm Replacement Project 134071
 - b. Resolution 2024-10 Authorizing the Acceptance and Approval of the Low Bidder for Window Phase 3 Project 134078
7. **Checkerberry Local Tenants Organization Report**
8. **Other Correspondence**
 - a. EOHLC PHN 2024-14 Demographic Reporting
 - b. EOHLC PHN 2024-15 689/167 Contract Transition to DocuSign
9. **Motion to Adjourn**

