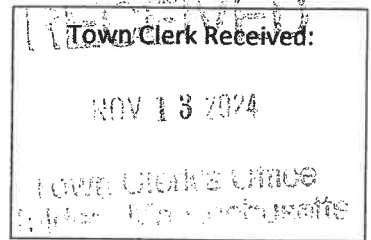




Holden Housing Authority
C/O Leominster Housing Authority, Managing Agent
100 Main Street
Leominster, Massachusetts 01453-5599
Phone: (978) 537-5300 Fax: (978) 534-5335
North Central Mass Housing (ncmhousing.org)



NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 11/13/2024

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 11/20/2024, 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. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – 10/16/2024
2. **Executive Director Report**
 - a. Board Member Training
 - b. Dumpster Day 2024
 - c. LTO-CVTO
 - d. Storage Closets
3. **Financials**
 - a. Approval of October, 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 2024-12 Authorizing Change Order 134071-CO-0001 in Conjunction with Fire Alarm Replacement Project 134071
7. **Checkerberry Local Tenants Organization Report**
8. **Other Correspondence**
 - a. EOHLIC PHN 2024-18 Update to Veteran's Preference Screening
 - b. EOHLIC PHN 2024-19 Update to Performance Management Review (PMR) for 2025 Cycle (FYA 6/30/2025-3/31/2026)
 - c. EOHLIC PHN 2024-20 2024-20 Public Housing Innovations 2025 Notice of Funding Availability
9. **Motion to Adjourn**

