



Holden Housing Authority
C/O Leominster Housing Authority, Managing Agent
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[North Central Mass Housing \(ncmhousing.org\)](http://NorthCentralMassHousing.ncmhousing.org)

Town Clerk Received:

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 11/6/2023

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 11/15/2023, 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 – 10/18/2023
3. Executive Director Report
 - a. Assistant Manager has commenced employment
 - b. RESC Interviews ongoing
 - c. Need new State Appointed board member
 - d. Ethics Training
4. Financials
 - a. Approval of September and October, 2023
5. Administration
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
 - c. Leased Housing Report
6. Unfinished Business - None
7. New Business
 - a. Resolution 2023-1 Approval of HHA-SHA-WBHA and AFSCMA Union Contract
8. Checkerberry Local Tenants Organization Report
9. Other Correspondence
 - a. EOHLC PHN 2023-18 Resident Service Coordinators Notice of Funding Availability (NOFA)
 - b. EOHLC PHN 2023-19 Public Housing Innovations 2024 Notice of Funding Availability
 - a. EOHLC PHN 2023-20 RFI Pre-qualification of Accounting Firms to Conduct AUP
10. Motion to Adjourn

RECEIVED

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Town Clerk's Office
Holden, Massachusetts

