

Revised #3



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

Town Clerk Received:

**NOTICE OF REGULAR MEETING**

Submitted by: Benjamin Gold, Executive Director Date: 4/10/2026

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 4/15/2026, 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 – 3/18/2026
2. **Executive Director Report**
  - a. Hiring for Reception
3. **Financials**
  - a. Approval of Year's End 2026
  - b. Approval of FY2027 Budget
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 2026-7 CSC Heat Pump Replacement Project #134079
  - b. Resolution 2026-8 Year-End Financial and Federal-State Paint Certifications
  - c. Resolution 2026-9 FY2027 Budget
  - d. Resolution 2026-10 Wage Match for State Housing Tenants
7. **Holden Tenant Organization Report**
8. **Other Correspondence** – None
9. **Motion to Adjourn**

