

**HOLYOKE HOUSING AUTHORITY  
REGULAR BOARD MEETING  
Thursday September 5, 2024 at 6:00 PM  
475 Maple Street, Holyoke, MA  
or via Zoom**

**REGISTER IN ADVANCE FOR THIS MEETING:**

[HTTPS://US02WEB.ZOOM.US/MEETING/REGISTER/TZIOFUIRPJWRGtMszFG6kukEByshA7LMwNzA](https://us02web.zoom.us/meeting/register/tZIOFUIRPJWRGtMszFG6kukEByshA7LMwNzA)

AFTER REGISTERING YOU WILL RECEIVE A CONFIRMATION EMAIL CONTAINING INFORMATION ABOUT JOINING THE MEETING

**AGENDA:**

**PUBLIC HEARING:**

- 1) **Open the EOHLC Annual Plan Public Hearing**

**PUBLIC MEETING:**

- 1) To approve minutes: May 2 and August 8, 2024

**A) RESOLUTIONS:**

1. **Approve Submission of the EOHLC Annual Plan**

- To approve submission of the HHA Annual Plan to EOHLC for review and approval.

2. **To approve Change Order #2 to the Toepfert Apts. Phase 2 Modernization Improvements Contract**

- To approve change order in the amount of \$9,498.75 for electrical upgrades.

3. **To approve Change Order #1 increasing the scope of the boiler replacement at Beaudoin Village**

- To approve Change Order #1 in the amount of \$279,299 increasing the scope of the project by 20 units.

4. **To approve the transfer of \$200,000 from the Housing Authority reserves to Housing Innovations and Programming, Inc.**

- To approve the transfer of \$200,000 to HIP for predevelopment activities associated with Phase III of South Holyoke Homes.

**B) CURRENT ISSUES REPORTS (open for discussion)**

- 1) Maintenance/Admissions

- 2) Modernization Report
- 3) Development Report
- 4) Finance Department Report
- 5) Resident Services Report
- 6) Leased Housing
- 7) MIS Department
- 8) Senior Property Manager Report
- 9) Human Resources Report
- 10) Legal Update

**C) EXECUTIVE SUMMARY**

**D) NEW BUSINESS**

**E) EXECUTIVE SESSION**

- a) Approve the minutes of the August 21st Executive Session

**F) ADJOURN**

The listing of matters is those anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.