

**HOLYOKE HOUSING AUTHORITY
REGULAR BOARD MEETING
Thursday October 10, 2024 at 6:00 PM
475 Maple Street, Holyoke, MA
or via Zoom**

REGISTER IN ADVANCE FOR THIS MEETING:

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

https://us02web.zoom.us/meeting/register/tZAvdeihrDgpHtO9Xh_Bltqa9ggH1PjAbNSI

AGENDA:

PUBLIC MEETING:

- 1) To approve minutes: September 5 and September 18, 2024

FY 2023 Year End Presentation

A) RESOLUTIONS:

- 1. To approve the transfer of already approved ongoing Development Dollars designated for Phase II of South Holyoke Homes to HIP**
 - To approve the transfer of Development Dollars received from HUD to HIP for Phase II of South Holyoke Homes.
- 2. To approve the purchase of Ford F 150**
 - To approve the purchase of a 2025 Ford F 150 in the amount of \$54,710.
- 3. To approve Toepfert Change Order #3**
 - To approve the FY 2025 HHA MTW Annual Plan for submission to HUD.
- 4. To approve the HHA 2025 MTW Annual Plan**
 - To approve Change Order 3 in the amount of \$28,892.07 for additional concrete work requested by staff.
- 5. To approve modifications to the Administrative Plan to Accommodate HUD's HOTMA rules**
 - To approve proposed updates to the Administrative Plan for staff use.

6. To provide authorization to staff to continue to provide Housing Counseling

- To authorize HHA to continue to provide housing counseling services to the residents of Holyoke, MA and surrounding communities in accordance with 24CFR 214.103(a).

7. To approve 3rd Quarter Write Offs

- To approve 3rd Quarter Write Offs in the amount of \$6,213.56

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

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.