



HOLYOKE HOUSING AUTHORITY

475 Maple Street, Suite One
Holyoke, MA 01040-3798

Phone 413-539-2220, Fax 413-539-2227, T.D.D. 1-800-545-1833 Ext. 510
An Equal Opportunity / Affirmative Action Agency

NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF MGL CHAPTER 30A OF THE GENERAL LAWS

THAT THE MEETING OF THE MEMBERS OF THE BOARD OF THE HOLYOKE HOUSING AUTHORITY WILL BE HELD AT:

HOLYOKE HOUSING AUTHORITY

FALCETTI TOWERS COMMUNITY ROOM

VIA ZOOM MEETING

REGISTER IN ADVANCE FOR THIS MEETING (**CLICK LINK BELOW**)

<https://us02web.zoom.us/meeting/register/tJMudO2sqT8iGdJcy7HooqMD3lL2EQMrA5n2>

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

475 MAPLE STREET

HOLYOKE, MA 01040

THURSDAY JUNE 4, 2020 AT 12:00 PM

IN THE CITY OF HOLYOKE, MASSACHUSETTS

HOLYOKE HOUSING AUTHORITY

By: 

Matthew A. Mainville, Secretary

**HOLYOKE HOUSING AUTHORITY
REGULAR BOARD MEETING**

Via Zoom

Register in advance for this meeting (click below)

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**Thursday June 4, 2020 at 12:00 pm
475 MAPLE STREET, HOLYOKE, MA 01040**

AGENDA:

1) To approve minutes: May 7, 2020

2) **EXECUTIVE DIRECTOR REPORT**

A) RESOLUTIONS

1) **Central Maintenance Facility – Fire Suppression Improvements Project**

- To award Central Maintenance Facility Fire Suppression Project to the lowest responsive, responsible bidder, Inglewood Development Corp.

2) **State Modernization – Amendment 13**

- To approve amendment #13 to the Contract for Financial Assistance, Capital Improvement Work Plan 5001 in the amount of \$105,503.

3) **Community Scale Housing Initiative**

- To approve the HHA's CSHI application for a 12-unit rental building on the corner of Hamilton and South East Streets in South Holyoke as the first phase of development of the South Holyoke Homes.
- To approve the HHA to select the CSHI units to receive Section 8 project-based assistance pursuant to MTW authority and the HHA Administrative Plan.
- To approve HHA funding commitment for CSHI in the amount up to, but not exceeding [\$960,000].
- To authorize the Executive Director to take such actions as he deems necessary or desirable to effectuate the authorizations described in this Resolution, including but not limited to the formation of new special purpose entities, and to perform any and all activities that the Executive Director determines are necessary or desirable to codify the authorizations described in this Resolution.

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) Legal Update

C) EXECUTIVE SUMMARY

D) NEW BUSINESS

- Annual Leave 2020 Carryover

E) EXECUTIVE SESSION

F) ADJOURN

The listing of matters are those reasonably 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.