



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:

<https://us02web.zoom.us/join/tZwkcOqgaDgjG9RvQXFEmrnpDMW96NaBWdSR>

or go to www.holyokehousing.org

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

475 MAPLE STREET

HOLYOKE, MA 01040

THURSDAY OCTOBER 1, 2020 AT 6:00 PM

IN THE CITY OF HOLYOKE, MASSACHUSETTS

**HOLYOKE HOUSING AUTHORITY
REGULAR BOARD MEETING**

Via Zoom

Register in advance for this meeting (click below)

<https://us02web.zoom.us/meeting/register/tZwkcOqggDgiG9RvQXFEmrnpDMW96NaBWdSR>

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

**Thursday October 1, 2020 at 6:00 pm
475 MAPLE STREET, HOLYOKE, MA 01040**

AGENDA:

1) To approve minutes: September 3, 2020

2) Presentation by Fee Accountant, Teresa Ewald on 2019 Audit.

3) **EXECUTIVE DIRECTOR REPORT**

A) RESOLUTIONS

1) **2020 Budget Revision**

- To approve the DHCD Budget Revision for fiscal year 2020 as recommended by the Fee Accountant, Teresa Ewald of Fenton, Ewald & Associates.

2) **On Call Designer Selection - Development**

- To approve the solicitation of a three-year contract for On Call Designer Services with an option, in HHA's sole discretion, to renew for a period of up to two additional one-year terms, contract duration shall not exceed five years.

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

- To approve Change Order No.1 extending the time for completion 28 days to October 2, 2020.

4) **MTW (Moving to Work) Annual Plan 2021 submission**

- To approve the FY 2021 MTW Annual Plan for submission to HUD no later than October 15, 2020.

5) **HHA Social Media Policy**

- To approve Holyoke Housing Authority Social Media policy.

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

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.