**HOLYOKE HOUSING AUTHORITY**

**SPECIAL BOARD MEETING**

**Via Zoom**

**Register in advance for this meeting (click below)**

<https://us02web.zoom.us/meeting/register/tZckdO2grzMiE9JAs_qdjpLRZf-scuKcwtg9>

**After registering, you will receive a confirmation email containing information about joining meeting**

**Thursday March 10, 2022 at 6:00 pm**

**475 Maple Street, HOLYOKE, MA 01040**

**AGENDA:**

1. To approve minutes: February 24, 2022
2. Year End Financials – Presentation by Fee Accountant, Teresa Ewald
3. **EXECUTIVE DIRECTOR REPORT**
4. **RESOLUTIONS**
   1. **Proposals for Annual Audit Services**

* To award Annual Audit Services for the two fiscal periods ending December 31, 2021 and December 31, 2022 to Marcum LLP in the amount of $69,300, contingent upon HUD approval.
  1. **Admin Bldg. Falcetti Towers – Kitchen & Bath Upgrades**
* To award the Kitchen & Bathroom Upgrades at the Administrative offices of Falcetti Towers project to the lowest responsive, responsible bidder, Eastern General Contractors, Inc. with a bid amount of $80,000.
  1. **Holyoke Boys & Girls Golf Tournament**
* To approve sending a foursome to participate in the HBGC Bruce Thompson Memorial Golf Tournament.

1. **CURRENT ISSUES REPORTS (open for discussion)**
2. Maintenance/Admissions
3. Modernization Report
4. Development Report
5. Finance Department Report
6. Resident Services Report
7. Leased Housing
8. MIS Department
9. Senior Property Manager Report
10. Legal Update
11. **EXECUTIVE SUMMARY**
12. **NEW BUSINESS**
13. **EXECUTIVE SESSION**
14. **ADJOURN**

*The listing of matters is 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.*