**HOLYOKE HOUSING AUTHORITY**

**REGULAR 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 June 2, 2022 at 12:00 pm**

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

**AGENDA:**

1. To approve minutes: May 5, 2022
2. **EXECUTIVE DIRECTOR REPORT**
3. **RESOLUTIONS**
	1. **Legal Services Contract**
* To accept the first one-year extension under the current contract or to issue a Request for Proposals.
	1. **Churchill Homes I and II Limited Partner and General Partner Purchase**
* To authorize the Executive Director to execute those documents necessary to acquire both the Limited Partner and General Partner interests of both Churchill I and Churchill II.
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.*