

**HOLYOKE HOUSING AUTHORITY
REGULAR BOARD MEETING**

Via Zoom

Register in advance for this meeting (click below)

<https://us02web.zoom.us/meeting/register/tZwpdu-spzssGNymhCptmcb1ZSfowYHlv0JS>

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

**Thursday July 13, 2023, at 4:00 pm
475 Maple Street, HOLYOKE, MA 01040**

AGENDA:

1) To approve minutes: May 4, 2023

2) **EXECUTIVE DIRECTOR REPORT**

A) RESOLUTIONS

1. **2nd Quarter Write-Offs**

- To approve 2nd Quarter Write-Offs in the amount of \$ 4934.90

2. **Legal Service Contract**

- To approve the second and final one-year extension under the current contract or to issue a Request for Proposal.

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

• **EXECUTIVE SUMMARY**

• **NEW BUSINESS**

• **EXECUTIVE SESSION**

- Approve minutes from May 4, 2023
- Personnel Disclosure

• **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.