



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 AND IN PERSON

Register in advance for this meeting:

Join Zoom Meeting

<https://us02web.zoom.us/meeting/register/tZwpdu-spzssGNymhCptmcbIZSfoWyHlv0JS>

Meeting ID 884 1649 0628

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 SEPTEMBER 7, 2023 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/joining/register/tZwpdu-spzssGNymhCptmcb1ZSfowyHlv0JS>

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**Thursday September 7, 2023, at 6:00 pm
475 Maple Street, HOLYOKE, MA 01040**

DHCD 2024 ANNUAL PLAN PUBLIC HEARING

- Open Comments.

AGENDA:

- 1) To approve minutes: August 3, 2023
- 2) Executive Director Report

A) Resolutions

1. DHCD – 2024 Annual Plan

- Open public hearing for 2024 Annual Plan.
- To approve submission of the 2024 Annual Plan as written or as amended by comments received during the public hearing.

2. Churchill Security Improvement Projects

- To award the Churchill Security Improvement Project to the lowest responsive, responsible bidder, M.L Schmitt Inc., in the amount of \$296,393.08 (base Bid plus alternate), contingent upon HUD approval.

3. Wage Match Certification

- To approve execution of the Certification for the states Wage Match Program and submit to EOHLC.

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 SESSION**
- **NEW BUSINESS**
- **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.