

**HOLYOKE HOUSING AUTHORITY
SPECIAL BOARD MEETING**

**Thursday February 22, 2024, at 12:00 pm
475 Maple Street, HOLYOKE, MA 01040**

AGENDA:

1) EXECUTIVE DIRECTOR REPORT

A) RESOLUTIONS

1. Department of Housing and Community Development (DHCD) – Lead Paint Certification.

- To approve the Lead Paint Certification.

2. Department of Housing and Community Development (DHCD) – Year End Financials

- To approve the State Year End Statement and approve submission of required certifications as presented by Teresa Ewald, Fee Accountant.

B) 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.