

TOWN OF HOLBROOK  
NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS  
As Required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30 A

BOARD OF COMMISSIONERS  
HOLBROOK HOUSING AUTHORITY

TOWN CLERK  
FEB 15 4:30:50 '21

HOLBROOK

**DATE OF MEETING: Monday, February 22, 2021**

**TIME: 12:00 P.M.**

**PLACE: Community Room at 1 Holbrook Court (board members only) the Public is welcomed to join virtually on "GoToMeeting":**

Holbrook Housing Authority's Regular Monthly Board Meeting  
Mon, Feb 22, 2021 12:00 PM - 4:00 PM (EST)

Please join our meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/629703805>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 568 4106

- One-touch: tel:+18775684106,,629703805#

United States: +1 (571) 317-3129

- One-touch: tel:+15713173129,,629703805#

Access Code: 629-703-805

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 629 703 805

Or dial directly: 629703805@67.217.95.2 or 67.217.95.2##629703805

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/629703805>

Agenda attached.

**AGENDA**  
**Monday, February 22, 2021**  
**2:00 P.M.**

TOWN CLERK  
FEB 16 AM 10:11 21  
MIDDLEBURY

**Maintenance Report**

**Approval of Minutes** November 5, 2020, December 3, 2020 and January 28, 2021

**Approval of Vouchers** January 28 – February 22, 2021

**Approval of Financial Statements** – January 2021

**Approval of Executive Director's time sheets** January 23 – February 12, 2021

**Executive Director's Report**

**Old Business**

Project# 133048 Change Order# 5

January 2020 Inspection Results

RhITU Development Tree/Wetlands update

Brookville Ave Resident Tree Removal Request update

**New Business**

Current TAR's as of the 15<sup>th</sup> of the Month

Renewal of HCVP (Housing Choice Voucher Program) Agreement with Dedham

Housing Authority

Capital Improvement Plan 2022

Board to tour 2 vacant units

**Policies**

Grievance Policy

**Correspondence**

**Adjournment**

Please note that the Board may act on items in a different order than they appear on this agenda.

Also, if it so votes, the Board may go into Executive Session

For your information the section of the M.L.G. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a list of topics that the chair reasonable anticipates will be discussed at the conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.

Signed \_\_\_\_\_ *Sherry Gaultbault* \_\_\_\_\_ For the Board of Commissioners

Posting Date by Town Clerk 2/16/21 MD