## AGENDA Thursday, February 25, 2021 12:00 P.M.

Maintenance Report

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

Approval of Vouchers January 28 – February 25, 2021

Approval of Financial Statements – January 2021

Approval of Executive Director's time sheets January 23 – February 19, 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

FALL BRUCK

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	Guilbault	For	the	Board	of	Commissioners
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Posting Date by Town Clerk 2/23/21 MO

## 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

**DATE OF MEETING: Thursday, February 25, 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 Thurs, Feb 25, 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.