



PUBLIC MEETING NOTICE

TOWN CLERK

OFFICE OF THE HOLBROOK TOWN CLERK

MAR 25 PM 1:50 '24

In conformity with the provisions of Chapter 30A, §20, Massachusetts General Laws, I hereby file notice that a meeting of the:

BOARD/COMMITTEE:

Holbrook Housing Authority

DATE: 3/28/24

TIME: 5:30 p.m.

BUILDING: One Holbrook Court

ROOM: Community Room

NOTE Notices and lists of topics are to be posted 48 hours in advance of the meetings **excluding Saturdays, Sundays, and legal** holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time **30 minutes prior to the closing** of the Town Clerk Office.

Posting Authority

AGENDA

(Must be included at time of posting)

1. Roll Call
2. Public Hearing for the Holbrook Housing Authority Fiscal Year 2025 Annual Plan which includes the Fiscal Year 2025 Capital Improvement Plan
3. Pledge of Allegiance
4. Approval of Minutes of January 25, 2024 Regular Meeting
5. Approval of Accounts Payables
6. Motion to approve the Holbrook Housing Authority Fiscal Year 2024 Capital Improvement Plan and to authorize the Executive Director to submit it to EOHLC for state approval. (see Capital Improvement Plan with Annual Plan)
7. Motion to approve the Holbrook Housing Authority Fiscal Year 2025 Annual Plan and to authorize the Executive Director to submit it to EOHLC for state approval.
8. Motion to approve Amendment #9 to the Contract for Financial Assistance (CFA) 5001 in the amount of \$350,747.50, for the FY2027 Formula Funding award of \$110,995.00, Project #133067, Compliance Reserve award of \$31,000.00 for asbestos removal related to 667-1 water damaged

wall to ceiling project, and for Project #133086, Vacant Unit award of \$208,752.50 for remaining 5 units at 705-1 development (Phase 2)

9. Motion to certify the Civil Rights Certification for the Section 8 Program.
10. Motion to approve the parking policy.
11. Motion to cancel the July Board of Commissioners' Meeting
12. Adjournment

Americans with Disability Disclosure:

If you are a person with a disability who needs any accommodation in order to attend and/or participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Town Administrator's Office, at 50 N Franklin Street, Holbrook, MA 02343 or call 781-767-4312. If you are hearing or voice impaired, please call 711.