



## PUBLIC MEETING NOTICE

### OFFICE OF THE HOLBROOK TOWN CLERK

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 SPECIAL MEETING**

**DATE:** 4/17/24

**TIME:** 5:00 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.

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### Posting Authority

### AGENDA

(Must be included at time of posting)

1. Roll Call
2. Pledge of Allegiance
3. Motion to approve and authorize the Executive Director to submit the fiscal year 2023 budget for the 400-1 program with revenues of \$616,961 and total expenses of \$661,491, thereby requesting a subsidy of \$93,601. Further, the Executive Director's salary is 93,601 for the fiscal year ending 6/30/2023.
4. Motion to approve and authorize the Executive Director to submit the fiscal year 2023 budget for the MRVP program with revenues of \$6,600 and total expenses of \$5,458, thereby requesting a subsidy of \$0. Further, the Executive Director's salary is 0 for the fiscal year ending 6/30/2023.
5. Motion to approve and authorize the Executive Director to submit the fiscal year 2024 budget for the 400-1 program with revenues of \$687,441 and total expenses of \$657,853, thereby requesting a subsidy of \$29,588. Further, the Executive Director's salary is \$0 for the fiscal year ending 6/30/2024.

6. A motion to approve and authorize the Executive Director to submit the fiscal year 2024 budget for the MRVP program with revenues of \$6,600 and total expenses of \$6,669, thereby requesting a subsidy of \$0. Further, the Executive Director's salary is 0 for the fiscal year ending 6/30/2024.
7. Motion to approve the 6/30/23 Year End Certifications
8. Motion to approve the 6/30/23 Year End Top Five Compensations
9. Motion to Adjourn

**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.*