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## NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

**ORGANIZATION: Melrose Housing Authority**

**MEETING DATE: Monday, June 15, 2026**

**TIME: 7:30 PM**

**MEETING LOCATION: 1 Nason Drive  
Melrose, MA 02176**

**REQUESTED BY: Martin Corona, Executive Director**

### AGENDA

1. **Roll Call**
  - Declaration of a Quorum
2. **Minutes Pending Adoption:**
  - Minutes from April 14, 2026, MHA Regular Board Meeting
  - Minutes from May 12, 2026, MHA Regular Board Meeting
3. **Tenant Association and Public Comments:**
4. **MHA Program Management/Operations Report (Executive Director Report):**
  - a. State-Aided Elderly/Handicapped Programs (667-1)- Elderly/Family Housing:
    - CHAMP Admission/Intake/Screening (May 2026)
    - Rent Collection/Vacancy/Recertification Report (May 2026)
  - b. Maintenance Department:
    - May 2026 Work Order Report
    - Capital Projects Update
  - c. Rental Assistance (Section 8/MRVP/AHVP/DMH):
    - May 2026 Report
    - HCV Shortfall Update
  - d. Financial Administrator's report:
    - Fee Accountant Report- 2026 Comparatives
    - Approval of Disbursements-April 2026
    - Review of Disbursements-May 2026
5. **New Business**
  - Approval Fish #178152-McCarthy 1<sup>st</sup> Floor/Community Rm Floor Replacement
  - Approval to Submit RCAT Opt-Out Application
  - Approval to Apply for EOHLN NOFA Creative Place Making Award
6. **Other Business**
  - MHA Support AHTF at City Council A&O meeting on 6/4/2026
  - Mass Union Public Housing Fundraiser 6/9/2026
  - MFD Elevator Training at Steele
  - MHA 250<sup>th</sup> Celebration of USA on 6/20/2026
  - McCarthy Community Room Mural
  - Operational Challenges- (See E-Mails)
7. **Adjournment**

*\*The next MHA Regular Public Board meeting is scheduled for Tuesday, July 14, 2026, at 7:30 p.m. at 910 Main Street, Melrose, MA. 02176*



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