TIME STAMP

CITY CLERK
2017 APR -6 A 11:30
MELROSE, MA.

NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: **Melrose Housing Authority**

MEETING DATE: **April 11, 2017** **TIME: 7:30 PM**

MEETING LOCATION: MELROSE HOUSING AUTHORITY MAIN OFFICE, GROUND FLOOR-910 MAIN STREET, MELROSE, MA

REQUESTED BY: **James Holt**

Notice of every meeting of a local body must be filed and time-stamped with the City Clerk's Office at least 48 hours prior to such meeting **(excluding Saturdays, Sundays and legal holidays)** and posted in accordance with the provisions of the Open Meeting Law under M.G.L. Chapter 30A, Sec. 18-25. Such notice shall contain a listing of topics that the Chair reasonably anticipates will be discussed at the meeting.

AGENDA

1. **Roll Call**
   Declaration of a Quorum
2. **Minutes Pending Adoption**
   (i) March 20, 2017 Regular Meeting Public Session Minutes
3. **Tenant Association Representative Participation**
4. **Communications**
5. **Report of the Executive Director**
   a. State-Aided Elderly/Handicapped Programs (667-1/2)
   Elderly/Family Housing (667/705)
   (i) March 2017 Vacancy Report
   Special Needs Housing Program (689)
   b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
   (i) April 1, 2017 report
   c. Financial Administrator's Report
   (i) Approval of Disbursements – February 2017
   (ii) Review of Disbursements – March 2017
   (iii) Collection Losses
   d. Personnel
   (i) Receptionist/Resident Services Salary Increase
   e. All Other Matters that May Be Present
   (i) McCarthy Fire
6. **Report of the Maintenance Department**
   (i) March 2017 Report
7. **Report of Committees**
8. **Unfinished Business**
   (i) MHA Annual Meeting-Election of Officers (tabled)
9. **New Business**
   (i) Steele House Vacant Unit Renovations
10. **Litigation or Possible Litigation**
11. **Adjournment**
    The next MHA Regular Public Board meeting is scheduled for Tuesday, May 9, 2017 at 7:30 p.m.