



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: September 6, 2017

TIME: 7:30 P.M.

MEETING LOCATION: Melrose Housing Authority Main Office
910 Main St. Melrose, MA 02176

REQUESTED BY: James Holt, Executive Director

AGENDA

1. Roll Call

Declaration of a Quorum

2. Minutes Pending Adoption

(i) August 8, 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)
August 2017 Vacancy Report
Special Needs Housing Program (689)
- b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
 - (i) September 1, 2017 report
- c. Financial Administrator's Report
 - (i) Approval of Disbursements – July 2017
 - (ii) Review of Disbursements – August 2017
- d. Personnel
- e. All Other Matters that May Be Presented
 - (i) McCarthy Window Replacement Phase II

6. Report of the Maintenance Department

(i) August 2017 Report

7. Report of Committees

8. Unfinished Business

9. New Business

10. Litigation or Possible Litigation

11. Adjournment

The next scheduled MHA Regular Public Board meeting is scheduled for Tuesday, October 10, 2017 at 7:30 p.m.