



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: February 6, 2018

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) December 12, 2017 Regular Meeting Public Session Minutes
- (ii) January 9, 2018 Regular Meeting Public Session Minutes

3. Tenant Association Representative Participation

4. Communications

- (i) MHA Financial Statements

5. Report of the Executive Director

- a. State-Aided Elderly/Handicapped Programs (667-1/2)
Elderly/Family Housing (667/705)

- (i) January 2018 Vacancy Report

Special Needs Housing Program (689)

- b. Rental Assistance (Section 8/MRVP/AHVP/DMH)

- (i) February 1, 2018 report

- c. Financial Administrator's Report

- (i) Approval of Disbursements – December 2017

- (ii) Review of Disbursements – January 2018

- d. Personnel

- e. All Other Matters that May Be Presented

6. Report of the Maintenance Department

- (i) January 2018 Report

7. Report of Committees

8. Unfinished Business

- (i) Bain Pest Control

9. New Business

- (i) CFA Amendment #5

10. Litigation or Possible Litigation

11. Adjournment

The next scheduled MHA Regular Public Board meeting is scheduled for Tuesday, March 13, 2018 at 7:30 p.m.