



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: March 20, 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) February 6, 2018 Regular Meeting Public Session Minutes

3. Tenant Association Representative Participation

4. Communications

(i) Notice of Public Hearing

5. Report of the Executive Director

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

Elderly/Family Housing (667/705)

(i) February 2018 Vacancy Report

Special Needs Housing Program (689)

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

(i) March 1, 2018 report

c. Financial Administrator's Report

(i) Approval of Disbursements – February 2018

(ii) Review of Disbursements – March 2018

d. Personnel

e. All Other Matters that May Be Presented

(i) FY18 Budget

(ii) FY17 Year End Financial Statement discussion

(iii) Wage Match

6. Report of the Maintenance Department

(i) February 2018 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, April 10, 2018 at 7:30 p.m.