NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: April 10, 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) March 20, 2018 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 2018 Vacancy Report
Special Needs Housing Program (689)

b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
(i) April 1, 2018 report

c. Financial Administrator's Report
(i) Approval of Disbursements – February 2018
(ii) Review of Disbursements – March 2018
(iii) Cost Comparatives

d. Personnel

e. All Other Matters that May Be Presented
(i) FY17 Guyder Hurley Audit
(ii) Renewal of Standard Contracts

6. Report of the Maintenance Department
(i) March 2018 Report

7. Report of Committees

8. Unfinished Business

9. New Business
(i) The Neighborhood Developers (TND)
(ii) MHA CORI Policy

10. Litigation or Possible Litigation

11. Adjournment

The next scheduled MHA Regular Public Board meeting is scheduled for Tuesday, May 8, 2018 at 7:30 p.m.