



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: May 8, 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) April 10, 2018 Regular Meeting Public Session Minutes

3. Tenant Association Representative Participation

4. Communications

(i) Resident Board Member Training

5. Report of the Executive Director

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

(i) April 2018 Vacancy Report

Special Needs Housing Program (689)

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

(i) May 1, 2018 report

c. Financial Administrator's Report

(i) Approval of Disbursements – March 2018

(ii) Review of Disbursements – April 2018

d. Personnel

e. All Other Matters that May Be Presented

(i) McCarthy Window Replacement Phase II

6. Report of the Maintenance Department

(i) April 2018 Report

7. Report of Committees

8. Unfinished Business

9. New Business

(i) MHA Procurement Policy

10. Litigation or Possible Litigation

11. Adjournment

The next scheduled MHA Regular Public Board meeting is scheduled for Tuesday, June 12, 2018 at 7:30 p.m.



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