



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: November 13, 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) October 9, 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) October 2018 Vacancy Report

Special Needs Housing Program (689)

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

(i) November 1, 2018 report

- c. Financial Administrator's Report

(i) Approval of Disbursements – September 2018

(ii) Review of Disbursements – October 2018

- d. Personnel

- e. All Other Matters that May Be Presented

(i) Steele House Elevators

6. Report of the Maintenance Department

(i) October 2018 Report

(ii) One Nason Drive, Unit #417

(iii) Oil Burner Maintenance Charge- 705's

7. Report of Committees

8. Unfinished Business

9. New Business

(i) CFA Amendment #6

10. Litigation or Possible Litigation

11. Adjournment

The next scheduled MHA Regular Public Board meeting is scheduled for Tuesday, December 11, 2018 at 7:30 p.m.