



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: December 11, 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) November 13, 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) November 2018 Vacancy Report

Special Needs Housing Program (689)

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

(i) December 1, 2018 report

c. Financial Administrator's Report

(i) Approval of Disbursements – October 2018

(ii) Review of Disbursements – November 2018

d. Personnel

e. All Other Matters that May Be Presented

(i) Steele House Elevators

(ii) Building Cleaning Bids

6. Report of the Maintenance Department

(i) November 2018 Report

7. Report of Committees

8. Unfinished Business

9. New Business

(i) FY19 Budget-Rich Conlon

(ii) Certificate of Compliance with State & Federal Lead Paint Laws

10. Litigation or Possible Litigation

(i) Memorandum of Decision

11. Adjournment

The next scheduled MHA Regular Public Board meeting is scheduled for Tuesday, January 8, 2019 at 7:30 p.m.



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