



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: April 9, 2019

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 12, 2019 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 2019 Vacancy Report

(ii) Income Limits for State Aided Programs- Amendment

Special Needs Housing Program (689)

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

(i) April 1, 2019 report

(ii) MHA HCV Program Payment Standards

(iii) MHA Section 8 Admin Plan

c. Financial Administrator's Report

(i) Approval of Disbursements – February 2019

(ii) Review of Disbursements – March 2019

d. Personnel

(i) Maintenance Mechanic

e. All Other Matters that May Be Presented

(i) MHA Smoke Free Policy & Lease Addendum Revision

(ii) Steele House Elevator Report

6. Report of the Maintenance Department

(i) March 2019 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, May 14, 2019 at 7:30 p.m.