



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: June 11, 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) May 14, 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) May 2019 Vacancy Report

Special Needs Housing Program (689)

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

(i) June 1, 2019 report

c. Financial Administrator's Report

(i) Approval of Disbursements – April 2019

(ii) Review of Disbursements – May 2019

d. Personnel

(i) Maintenance Mechanic

e. All Other Matters that May Be Presented

(i) Steele House Elevator Report

(ii) DHCD Compliance Reserve Award

6. Report of the Maintenance Department

(i) May 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, July 9, 2019 at 7:30 p.m.