



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: August 13, 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) July 9, 2019 Regular Meeting Public Session Minutes

3. Tenant Association Representative Participation

4. Communications

(i) Notice of Public Hearing

5. Report of the Executive Director

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

Elderly/Family Housing (667/705)

(i) July 2019 Vacancy Report

Special Needs Housing Program (689)

(i) 689 Lease & Management Contract Addendum

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

(i) August 1, 2019 report

c. Financial Administrator's Report

(i) Approval of Disbursements – June 2019

(ii) Review of Disbursements – July 2019

(iii) Cost Comparatives

d. Personnel

(i) Maintenance

e. All Other Matters that May Be Presented

(i) Steele House Elevator Report

(ii) MHA 5 Year Capital Plan

(iii) 489 Lebanon St. Porch

(iv) McCarthy Roof Replacement

6. Report of the Maintenance Department

(i) July 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, September 10, 2019 at 7:30 p.m.