



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: September 10, 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) August 13, 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) August 2019 Vacancy Report
- Special Needs Housing Program (689)
- b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
 - (i) September 1, 2019 report
- c. Financial Administrator's Report
 - (i) Approval of Disbursements – July 2019
 - (ii) Review of Disbursements – August 2019
- d. Personnel
 - (i) Maintenance Mechanic
- e. All Other Matters that May Be Presented
 - (i) Steele House / McCarthy Elevator Report
 - (ii) McCarthy Roof Replacement

6. Report of the Maintenance Department

(i) August 2019 Report

7. Report of Committees

8. Unfinished Business

9. New Business

(i) CFA Amendment #7

10. Litigation or Possible Litigation

11. Adjournment

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