



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: October 8, 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) September 10, 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) September 2019 Vacancy Report
 - Special Needs Housing Program (689)
 - b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
 - (i) October 1, 2019 report
 - c. Financial Administrator's Report
 - (i) Approval of Disbursements – August 2019
 - (ii) Review of Disbursements – September 2019
 - d. Personnel
 - e. All Other Matters that May Be Presented
 - (i) Steele House / McCarthy Elevator Report
 - (ii) Steele House Elevators- Retest Repairs
 - (iii) HUD 5-Year Annual Plan 2020-2025
 - (iv) Violence Against Women's Act Emergency Transfer Plan (ETP), Reasonable Accommodation in Housing Policy, Language Access Plan
- 6. Report of the Maintenance Department**
- (i) September 2019 Report
- 7. Report of Committees**
- 8. Unfinished Business**
- 9. New Business**
- (i) McCarthy Roof Replacement
- 10. Litigation or Possible Litigation**
- 11. Adjournment**

The next scheduled MHA Regular Public Board meeting is scheduled for Wednesday, November 13, 2019 at 7:30 p.m.