



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: January 14, 2020

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) December 10, 2019 Regular Meeting Public Session Minutes

3. Tenant Association Representative Participation

4. Communications

(i) Formula Funding Award

5. Report of the Executive Director

a. State-Aided Elderly/Handicapped Programs (667-1/2)
Elderly/Family Housing (667/705)

(i) December 2019 Vacancy Report

Special Needs Housing Program (689)

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

(i) January 1, 2020 report

c. Financial Administrator's Report

(i) Approval of Disbursements – November 2019

(ii) Review of Disbursements – December 2019

d. Personnel

e. All Other Matters that May Be Presented

(i) Steele House / McCarthy Elevator Report

6. Report of the Maintenance Department

(i) December 2019 Report

7. Report of Committees

8. Unfinished Business

9. New Business

(i) Todd Bard- Lee Energy Group

10. Litigation or Possible Litigation

11. Adjournment

The next scheduled MHA Regular Public Board meeting is scheduled for Tuesday, February 11, 2020 at 7:30 p.m.