



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: April 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

PLEASE BE ADVISED DUE TO THE CORONA VIRUS, THIS MEETING WILL BE HELD BY VIRTUAL TELECONFERENCE. PLEASE CALL THE OFFICE PRIOR TO TUESDAY IF YOU WOULD LIKE TO PARTICIPATE IN THE MEETING.

1. Roll Call

Declaration of a Quorum

2. Minutes Pending Adoption

(i) March 10, 2020 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) March 2020 Vacancy Report

Special Needs Housing Program (689)

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

(i) April 1, 2020 report

(ii) Approval of revised Annual Plan

c. Financial Administrator's Report

(i) Approval of Disbursements – February 2020

(ii) Review of Disbursements – March 2020

(iii) Cost Comparatives

d. Personnel

e. All Other Matters that May Be Presented

(i) COVID-19

(ii) Subsidy Agreement Renewal

6. Report of the Maintenance Department

(i) March 2020 Report

7. Report of Committees

8. Unfinished Business

9. New Business

(i) Replacement of front stairs- 15/17 Fellsvie

10. Litigation or Possible Litigation

11. Adjournment

The next scheduled MHA Regular Public Board meeting is scheduled for Tuesday, May 12, 2020 at 7:30 p.m.