NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: June 9, 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) May 12, 2020 Regular Meeting Public Session Minutes
3. **Tenant Association Representative Participation**
4. **Communications**
   (i) Resident Letter
5. **Report of the Executive Director**

a. State-Aided Elderly/Handicapped Programs (667-1/2)
Elderly/Family Housing (667/705)
(i) May 2020 Vacancy Report
Special Needs Housing Program (689)

b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
(i) June 1, 2020 report

c. Financial Administrator's Report
(i) Approval of Disbursements – April 2020
(ii) Review of Disbursements – May 2020

d. Personnel

e. All Other Matters that May Be Presented
(i) Statewide Electricity Contract Update
1. Al Frazier- Atlas Energy
(ii) MHA COVID-19 Control Plan
(iii) Performance Management Review results (PMR)

6. **Report of the Maintenance Department**
   (i) May 2020 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, July 14, 2020 at 7:30 p.m.

NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS

Posted in accordance with the provisions of the Open Meeting Law under M.G.L. Chapter 30A, Sec. 18-25