



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: August 11, 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 CORONAVIRUS, THIS MEETING WILL BE HELD VIA ZOOM. 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) July 14, 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) July 2020 Vacancy Report

Special Needs Housing Program (689)

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

(i) August 1, 2020 report

- c. Financial Administrator's Report

(i) Approval of Disbursements – June 2020

(ii) Review of Disbursements – July 2020

- d. Personnel

- e. All Other Matters that May Be Presented

6. Report of the Maintenance Department

(i) July 2020 Report

7. Report of Committees

8. Unfinished Business

(i) IGS - Electricity Purchase Contract

9. New Business

10. Litigation or Possible Litigation

11. Adjournment

The next MHA Regular Public Board meeting is scheduled for Tuesday, September 8, 2020 at 7:30 p.m.