



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

RECEIVED

By City Clerk's Office at 12:26 pm, Jan 07, 2021

ORGANIZATION: Melrose Housing Authority

MEETING DATE: January 12, 2021

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) December 8, 2020 Regular Meeting Public Session Minutes
- (ii) December 8, 2020 Executive Session Minutes

3. Tenant Association Representative Participation

4. Communications

- (i) Formula Funding 2024

5. Report of the Executive Director

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

- (i) December 2020 Vacancy Report

Special Needs Housing Program (689)

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

- (i) January 1, 2021 report

- c. Financial Administrator's Report

- (i) Approval of Disbursements – November 2020

- (ii) Review of Disbursements – December 2020

- d. Personnel

- (i) Compensation Request

- e. All Other Matters that May Be Presented

- (i) Amendments to Personnel Policy

- (ii) Application for Payment- MDM Engineering

6. Report of the Maintenance Department

- (i) December 2020 Report

- (ii) McCarthy Elevator Upgrade

7. Report of Committees

8. Unfinished Business

9. New Business

10. Litigation or Possible Litigation

11. Adjournment

The next MHA Regular Public Board meeting is scheduled for Tuesday, February 9, 2021 at 7:30 p.m.