



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

RECEIVED

By City Clerk's Office at 11:27 am, Mar 17, 2021

ORGANIZATION: Melrose Housing Authority

MEETING DATE: March 23, 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 DURING NORMAL BUSINESS HOURS PRIOR TO TUESDAY IF YOU WOULD LIKE TO PARTICIPATE IN THE MEETING

- 1. Roll Call**
Declaration of a Quorum
 - 2. Minutes Pending Adoption**
 - (i) February 23, 2021 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) February 2021 Vacancy Report
 - b. Special Needs Housing Program (689)
 - b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
 - (i) March 1, 2021 report
 - c. Financial Administrator's Report
 - (i) Approval of Disbursements – January 2021
 - (ii) Review of Disbursements – February 2021
 - d. Personnel
 - e. All Other Matters that May Be Presented
 - (i) Wage Match Certification
 - (ii) McCarthy Transformer Relocation
 - 6. Report of the Maintenance Department**
 - (i) February 2021 Report
 - 7. Report of Committees**
 - 8. Unfinished Business**
 - 9. New Business**
 - (i) CFA Amendment #9
 - 10. Litigation or Possible Litigation**
 - 11. Adjournment**
- The next MHA Regular Public Board meeting is scheduled for Tuesday, April 13, 2021 at 7:30 p.m.