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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: April 13, 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) March 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) March 2021 Vacancy Report
- Special Needs Housing Program (689)
- b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
 - (i) April 1, 2021 report
- c. Financial Administrator's Report
 - (i) Approval of Disbursements – February 2021
 - (ii) Review of Disbursements – March 2021
- d. Personnel
- e. All Other Matters that May Be Presented
 - (i) Certificate of Final Completion- FRG Construction
 - (ii) Oil Furnace Initiative- 42/44 Otis St. / 70 East Wyoming Ave.

6. Report of the Maintenance Department

(i) March 2021 Report

7. Report of Committees

8. Unfinished Business

9. New Business

(i) MHA Cleaning Contract

10. Litigation or Possible Litigation

11. Adjournment

The next MHA Regular Public Board meeting is scheduled for Tuesday, May 11, 2021 at 7:30 p.m.