



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: May 11, 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 visit: www.melroseha.com for the Zoom meeting link

1. Roll Call

Declaration of a Quorum

2. Minutes Pending Adoption

(i) April 13, 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) April 2021 Vacancy Report

Special Needs Housing Program (689)

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

(i) May 1, 2021 report

c. Financial Administrator's Report

(i) Approval of Disbursements – March 2021

(ii) Review of Disbursements – April 2021

d. Personnel

(i) Groundskeeper/Custodian position

e. All Other Matters that May Be Presented

(i) Fence at Otis St.

(ii) Income limits for State Aided programs

6. Report of the Maintenance Department

(i) April 2021 Report

7. Report of Committees

8. Unfinished Business

(i) 919 Main St. Bathroom Renovation

9. New Business

(i) 919 Main St. Window & Door replacements

(ii) Net-Meter Credits Sample Solar Contract

(iii) Housing Production Plan- Ellen Connolly

10. Litigation or Possible Litigation

11. Adjournment

The next MHA Regular Public Board meeting is scheduled for Tuesday, June 8, 2021 at 7:30 p.m.