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NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: January 11, 2022

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 note this meeting will be held via ZOOM. For the ZOOM link, please visit the MHA website at: www.melroseha.com

1. **Roll Call**
   Declaration of a Quorum
2. **Minutes Pending Adoption**
   (i) December 14, 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) December 2021 Vacancy Report
Special Needs Housing Program (689)

b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
(i) January 1, 2022 report

c. Financial Administrator's Report
(i) Approval of Disbursements – November 2021
(ii) Review of Disbursements - December 2021

d. Personnel
(i) Public Housing Coordinator- Compensation of unused Vacation hours

e. All Other Matters that May Be Presented

6. **Report of the Maintenance Department**
   (i) December 2021 report
7. **Report of Committees**
8. **Unfinished Business**
   (i) McCarthy building Interior Flood proofing
9. **New Business**
   (i) MHA budget- Rich Conlon
   (ii) HCV Admin Plan Updates
   (iii) Snow Removal Policy
   (iv) Proposed Preferences for Levi Gould and Fuller House
10. **Litigation or Possible Litigation**
11. **Adjournment**

The next MHA Regular Public Board meeting is scheduled for Tuesday, February 8, 2022 at 7:30 p.m.

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Posted in accordance with the provisions of the Open Meeting Law under M.G.L. Chapter 30A, Sec. 18-25