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NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION:	Melrose Housing Authority
MEETING DATE:	February 22, 2022
TIME:	5:30 P.M.
MEETING LOCATION:	Melrose Housing Authority Main Office 910 Main St. Melrose, MA 02176
REQUESTED BY:	James Holt, Executive Director

SPECIAL MEETING 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**
3. **Tenant Association Representative Participation**
4. **Communications**
5. **Report of the Executive Director**
6. **Report of the Maintenance Department**
7. **Report of Committees**
8. **Unfinished Business**
9. **New Business**
   (i) FYE 2021 Financials
   (ii) 919 Main St. Bathroom Renovations- Change Order #1
10. **Litigation or Possible Litigation**
11. **Adjournment**

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