



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: April 12, 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

1. Roll Call

Declaration of a Quorum

2. Minutes Pending Adoption

(i) March 8, 2022 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 2022 Vacancy Report

Special Needs Housing Program (689)

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

(i) April 1, 2022 report

(ii) MHA HCV Payment Standards

c. Financial Administrator's Report

(i) Approval of Disbursements – February 2022

(ii) Review of Disbursements - March 2022

d. Personnel

(i) Part-time Administrative Clerk

e. All Other Matters that May Be Presented

6. Report of the Maintenance Department

(i) March 2022 report

7. Report of Committees

8. Unfinished Business

(i) 919 Main St. Bathroom Renovation- Change Order #2

9. New Business

(i) Executive Director Salary Calculation 2022

10. Litigation or Possible Litigation

11. Adjournment

The next MHA Regular Public Board meeting is scheduled for Tuesday, May 10, 2022 at 7:30 p.m.