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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: June 14, 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) May 10, 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) May 2022 Vacancy Report

Special Needs Housing Program (689)

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

(i) June 1, 2022 report

c. Financial Administrator's Report

(i) Approval of Disbursements – April 2022

(ii) Review of Disbursements - May 2022

d. Personnel

e. All Other Matters that May Be Presented

(i) Application & Certificate for Payment- M&C Building, LLC

6. Report of the Maintenance Department

(i) May 2022 report

7. Report of Committees

8. Unfinished Business

9. New Business

(i) ARPA Funds

(ii) MHA CORI policy update

10. Litigation or Possible Litigation

11. Adjournment

The next MHA Regular Public Board meeting is scheduled for Tuesday, June 14, 2022 at 7:30 p.m.