NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS

ION:	Melrose Housing Authority
MEETING DATE:	July 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) April 12, 2022 Regular Meeting Public Session Minutes
(ii) June 14, 2022 Regular Meeting Public Session Minutes
3. Tenant Association Representative Participation
4. Communications
(i) MHA Board Member Resignation
5. Report of the Executive Director
a. State-Aided Elderly/Handicapped Programs (667-1/2)
Elderly/Family Housing (667/705)
(i) June 2022 Vacancy Report
Special Needs Housing Program (689)
b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
(i) July 1, 2022 report
(ii) 2021 HCV Fair Market Rents
c. Financial Administrator's Report
(i) Approval of Disbursements – May 2022
(ii) Review of Disbursements - June 2022
d. Personnel
(i) Maintenance Employee Resignation
(ii) MAHAMS- Director of Maintenance
e. All Other Matters that May Be Presented
(i) 667-1 / 667-2 Building Cleaning Services
(ii) A&R Construction board vote document approvals
(iii) MHA Personnel Policy- Confidentiality
6. Report of the Maintenance Department
(i) June 2022 report
7. Report of Committees
8. Unfinished Business
9. New Business
(i) Other Post-Employment Benefits (OPEB)- Parker Elmore
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.