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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: August 15, 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) July 12, 2022 Regular Meeting Public Session Minutes
- (ii) 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) July 2022 Vacancy ReportSpecial Needs Housing Program (689)
 - (i) 689 Lease & Management Contract
 - b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
 - (i) September 1, 2022 report
 - (ii) Section 8 Management Assessment Program (SEMAP)
 - c. Financial Administrator's Report
 - (i) Approval of Disbursements – June 2022
 - (ii) Review of Disbursements - July 2022
 - d. Personnel
 - e. All Other Matters that May Be Presented
 - (i) FY21 Audit
 - (ii) Budget Revision #1
 - (iii) Steele & McCarthy floods
- ### 6. Report of the Maintenance Department
- (i) July 2022 report
- ### 7. Report of Committees
- ### 8. Unfinished Business
- ### 9. New Business
- (i) Capital Improvement Plan Approval
- ### 10. Litigation or Possible Litigation
- ### 11. Adjournment

The next MHA Regular Public Board meeting is scheduled for Tuesday, September 27, 2022 at 7:30 p.m.