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NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: September 27, 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) August 15, 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) August 2022 Vacancy Report
Special Needs Housing Program (689)

b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
(i) September 1, 2022, report

c. Financial Administrator's Report
(i) Approval of Disbursements – July 2022
(ii) Review of Disbursements - August 2022

d. Personnel

e. All Other Matters that May Be Presented
(i) Cost Comparatives

6. **Report of the Maintenance Department**
   (i) August 2022 report
7. **Report of Committees**
8. **Unfinished Business**
9. **New Business**
   (i) MHA Annual Plan
   (ii) CFA Amendment #11
   (iii) MHA Fair Housing Marketing Plan
10. **Litigation or Possible Litigation**
11. **Adjournment**

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