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NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: November 8, 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
- (ii) September 27, 2022 MHA Regular Board Meeting Minutes
- (iii) September 27, 2022 MHA Annual Plan Meeting 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) September 2022 Vacancy Report
- (ii) October 2022 Vacancy Report

Special Needs Housing Program (689)

b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
- (i) October 1, 2022, report
- (ii) November 1, 2022, report
- (iii) FY23 HCV Payment Standards

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

d. Personnel
- (i) Mechanic/Laborer position

e. All Other Matters that May Be Presented
- (i) Steele House Fire Alarm Panel Replacement
- (ii) LEAN Program
- (iii) Collection Losses
- (iv) CFA Amendment

6. Report of the Maintenance Department
- (i) September & October 2022 report

7. Report of Committees

8. Unfinished Business

9. New Business
- (i) FY2021 Audit- Mike Guyder

10. Litigation or Possible Litigation

11. Adjournment

The next MHA Regular Public Board meeting is scheduled for Tuesday, December 13, 2022, at 7:30 p.m.

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Posted in accordance with the provisions of the Open Meeting Law under M.G.L. Chapter 30A, Sec. 18-25