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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: December 13, 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) November 8, 2022, Regular Meeting Public Session Minutes

3. Tenant Association Representative Participation

4. Communications

(i) Resident Communication

5. Report of the Executive Director

a. State-Aided Elderly/Handicapped Programs (667-1/2)

Elderly/Family Housing (667/705)

(i) November 2022 Vacancy Report

Special Needs Housing Program (689)

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

(i) December 1, 2022, report

c. Financial Administrator's Report

(i) Approval of Disbursements – October 2022

(ii) Review of Disbursements - November 2022

d. Personnel

(i) PT Mechanic/Laborer

e. All Other Matters that May Be Present

6. Report of the Maintenance Department

(i) November 2022 report

7. Report of Committees

8. Unfinished Business

9. New Business

(i) FY2023 Budget- Rich Conlon

10. Litigation or Possible Litigation

11. Adjournment

The next MHA Regular Public Board meeting is scheduled for Tuesday, January 10, 2023, at 7:30 p.m.