



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: January 10, 2023

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) December 13, 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) December 2022 Vacancy Report

Special Needs Housing Program (689)

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

(i) January 1, 2023 report

c. Financial Administrator's Report

(i) Approval of Disbursements – November 2022

(ii) Review of Disbursements - December 2022

d. Personnel

e. All Other Matters that May Be Present

(i) FY26 Formula Funding award

6. Report of the Maintenance Department

(i) December 2022 report

7. Report of Committees

8. Unfinished Business

9. New Business

(i) Request for Easement

10. Litigation or Possible Litigation

11. Adjournment

The next MHA Regular Public Board meeting is scheduled for Tuesday, February 14, 2023, at 7:30 p.m.