



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: March 28, 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) February 14, 2023, 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) February 2023 Vacancy Report

Special Needs Housing Program (689)

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

(i) March 1, 2023, report

c. Financial Administrator's Report

(i) Approval of Disbursements – January 2023

(ii) Review of Disbursements - February 2023

d. Personnel

e. All Other Matters that May Be Present

(i) 42 Otis St. Renovation

(ii) Fiscal Audit Services

6. Report of the Maintenance Department

(i) February 2023 report

7. Report of Committees

8. Unfinished Business

9. New Business

10. Litigation or Possible Litigation

11. Adjournment

The next MHA Regular Public Board meeting and Annual meeting is scheduled for Tuesday, April 11, 2023, at 7:30 p.m.