



NOTICE OF MEETING

CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: June 13, 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) May 9, 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) May 2023 Vacancy Report

Special Needs Housing Program (689)

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

(i) June 1, 2023, report

c. Financial Administrator's Report

(i) Approval of Disbursements – April 2023

(ii) Review of Disbursements - May 2023

d. Personnel

(i) Request for Compensation

(ii) Maintenance Mechanic/Laborer

e. All Other Matters that May Be Present

(i) MHA Cleaning Contract

(ii) Budget Revision #1

(iii) Resident Reimbursement

6. Report of the Maintenance Department

(i) May 2023 report

7. Report of Committees

8. Unfinished Business

9. New Business

(i) Income limits for State Aided programs

(ii) Steele House Emergency generator replacement

(iii) MHA Grievance Policy

10. Litigation or Possible Litigation

11. Adjournment

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



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