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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: August 8, 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) July 11, 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) July 2023 Vacancy Report

Special Needs Housing Program (689)

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

(i) August 1, 2023, report

c. Financial Administrator's Report

(i) Approval of Disbursements – June 2023

(ii) Review of Disbursements - July 2023

d. Personnel

(i) Financial Administrator

e. All Other Matters that May Be Present

(i) MHA Admin office AC replacement

(ii) Trash/Recycle changes

6. Report of the Maintenance Department

(i) July 2023 report

7. Report of Committees

8. Unfinished Business

9. New Business

(i) MHA Annual Plan 2024

(ii) Request for quotes- painting/repairs

10. Litigation or Possible Litigation

11. Adjournment

The next MHA Regular Public Board meeting is scheduled for Tuesday, September 12, 2023, at 7:30 p.m.