



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: October 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) September 12, 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) September 2023 Vacancy Report

Special Needs Housing Program (689)

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

(i) October 1, 2023, report

c. Financial Administrator's Report

(i) Approval of Disbursements – August 2023

(ii) Review of Disbursements - September 2023

d. Personnel

e. All Other Matters that May Be Present

(i) Update on MHA construction projects

6. Report of the Maintenance Department

(i) September 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 is scheduled for Tuesday, November 14, 2023, at 7:30 p.m.