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NOTICE OF REGULAR MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: March 19, 2024

TIME: 7:15 P.M.

MEETING LOCATION: Melrose Housing Authority – McCarthy building
Community Room
910 Main St. Melrose, MA 02176

REQUESTED BY: Ellen Connolly, Chairperson

AGENDA

1. Roll Call

Declaration of a Quorum

2. Minutes Pending Adoption

(i) February 27, 2024, 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 2024 Vacancy Report

Special Needs Housing Program (689)

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

(i) March 1, 2024, report

- c. Financial Administrator's Report

- d. Personnel

- e. All Other Matters that May Be Present

6. Report of the Maintenance Department

(i) February 2024 report

7. Report of Committees

8. Unfinished Business

9. New Business

(i) Executive Director Interviews

10. Litigation or Possible Litigation

11. Adjournment

The next MHA Regular Public Board meeting is scheduled for Tuesday, April 9, 2024, at 7:30 p.m.