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NOTICE OF REGULAR MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: April 9, 2024

TIME: 7:30 P.M.

MEETING LOCATION: Melrose Housing Authority – C.J. McCarthy building
MHA Main Office
910 Main St. Melrose, MA 02176

REQUESTED BY: Ellen Connolly, Chairperson

AGENDA

1. Roll Call

Declaration of a Quorum

2. Minutes Pending Adoption

- (i) March 19, 2024, Regular Meeting Public Session Minutes
- (ii) March 28, 2024, Special 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) March 2024 Vacancy Report
 - Special Needs Housing Program (689)
 - b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
 - (i) April 1, 2024, report
 - c. Financial Administrator's Report
 - (i) Approval of Disbursements- February 2024
 - (ii) Review of Disbursements- March 2024
 - d. Personnel
 - (i) Additional stipends
 - (ii) Public Housing Coordinator
 - e. All Other Matters that May Be Present
- ### 6. Report of the Maintenance Department
- (i) March 2024 report
 - (ii) Scope of Services- 489 Lebanon St. / 969 Main St.

7. Report of Committees

8. Unfinished Business

9. New Business

10. Litigation or Possible Litigation

- (i) Executive Session- Executive Director's Contract

11. Adjournment

The next MHA Regular Public Board meeting is scheduled for Tuesday, May 14, 2024, at 7:30 p.m.