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NOTICE OF REGULAR MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: May 14, 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**
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) April 2024 Vacancy Report
Special Needs Housing Program (689)
 - b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
 - (i) May 1, 2024, report
 - (ii) SEMAP (Section 8 Management Assessment program)
 - c. Financial Administrator's Report
 - (i) Approval of Disbursements- March 2024
 - (ii) Review of Disbursements- April 2024
 - d. Personnel
 - (i) Executive Director contract- vote to approve
 - e. All Other Matters that May Be Present
 - (i) Collection losses / Credits
6. **Report of the Maintenance Department**
 - (i) April 2024 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, June 11, 2024, at 7:30 p.m.