



NOTICE OF REGULAR MEETING CITY OF MELROSE, MASSACHUSETTS

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By City Clerks Office at 8:21 am, Jun 06, 2024

ORGANIZATION: Melrose Housing Authority

MEETING DATE: June 11, 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: Martin Corona, Executive Director

AGENDA

1. **Roll Call**
Declaration of a Quorum
2. **Minutes Pending Adoption**
3. **Tenant Association Representative Participation**
4. **Communications**
 - (i) Resident meet & greets
5. **Report of the Executive Director**
 - a. State-Aided Elderly/Handicapped Programs (667-1/2)
Elderly/Family Housing (667/705)
 - (i) May 2024 Vacancy Report
Special Needs Housing Program (689)
 - b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
 - (i) June 1, 2024, report
 - c. Financial Administrator's Report
 - (i) Approval of Disbursements- April 2024
 - (ii) Review of Disbursements- May 2024
 - d. Personnel
 - e. All Other Matters that May Be Present
6. **Report of the Maintenance Department**
 - (i) May 2024 report
7. **Report of Committees**
8. **Unfinished Business**
9. **New Business**
 - (i) EOHLC Resident Surveys
 - (ii) OPEB presentation- Parker Elmore
10. **Litigation or Possible Litigation**
11. **Adjournment**

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