



NOTICE OF REGULAR MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: September 10, 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. **MHA Annual Plan**
3. **Minutes Pending Adoption**
 - (i) Minutes from August 13, 2024, MHA Regular Board meeting
4. **Tenant Association Representative Participation**
 - (i) Update on forming LTO (Local Tenants Organization)
5. **Communications**
6. **Report of the Executive Director**
 - a. State-Aided Elderly/Handicapped Programs (667-1/2)
Elderly/Family Housing (667/705)
 - (i) August 2024 Vacancy Report
Special Needs Housing Program (689)
 - b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
 - (i) September 1, 2024, report
 - c. Financial Administrator's Report
 - (i) Approval of Disbursements- July 2024
 - (ii) Review of Disbursements- August 2024
 - d. Personnel
 - e. All Other Matters that May Be Present
 - (i) Update on solar contract
 - (ii) 487-489 Lebanon St. building envelope repair project FISH# 178141
7. **Report of the Maintenance Department**
 - (i) August 2024 report
8. **Report of Committees**
9. **Unfinished Business**
10. **New Business**
11. **Litigation or Possible Litigation**
12. **Adjournment**

The next MHA Regular Public Board meeting is scheduled for Tuesday, October 8, 2024, at 7:30 p.m.



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