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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: Tuesday, March 11, 2025

TIME: 7:30 PM

**MEETING LOCATION: 910 Main Street Community Room
Melrose, MA 02176**

REQUESTED BY: Martin Corona, Executive Director

AGENDA

1. Roll Call

- Declaration of a Quorum

2. Minutes Pending Adoption:

- Minutes from February 25, 2025, MHA Regular Board Meeting

3. Tenant Association and Public Comments:

4. MHA Program Management/Operations Report (Executive Director Report):

a. CHAMP Admission/Intake/Screening:

- Update on Applicant Processing

b. State-Aided Elderly/Handicapped Programs (667-1)- Elderly/Family Housing (667/705):

- Rent Collection Report (February 2025)
- Vacancy Report (February 2025)

c. Maintenance Department:

- February 2025 Work Order Report
- Capital Improvement Projects Update



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d. Rental Assistance (Section 8/MRVP/AHVP/DMH):

- February 2025 Report
- HCV Shortfall Update

e. Financial Administrator's report:

- Approval of Disbursements- January 2025
- Review of Disbursements- February 2025

f. All Other Matters that May Be Presented:

- Submission of STAR V Application
- Environmental Justice for New England and Federal Funds Infrastructure Grants-(Exploratory)
- Staff Trainings - (Defensive Driving, Narcan Training)
- MVES RSC at McCarthy

5. New Business

- Trespassing Policy

6. Adjournment

**The next MHA Regular Public Board meeting is scheduled for Tuesday, April 8, 2025, at 7:30 p.m. at 910 Main Street, Melrose, MA. 02176*