



RECEIVED

By City Clerks Office at 1:50 pm, May 08, 2025

NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: Tuesday, May 13, 2025

TIME: 7:30 PM

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

REQUESTED BY: Martin Corona, Executive Director

AGENDA

1. Roll Call

- Declaration of a Quorum

2. Minutes Pending Adoption:

- Minutes from April 8, 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 (225 applicants)

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

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

c. Maintenance Department:

- April 2025 Work Order Report
- Capital Improvement Projects Update

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

- April 2025 Report
- Update of HUD-HCV Shortfall Meeting on April 16, 2025
- FSS FY24 Grant Certification Submission

Posted in accordance with the provisions of the Open Meeting Law under M.G.L. Chapter 30A, Sec. 18-25.



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

e. Financial Administrator's report:

- Approval of Disbursements- March 2025
- Review of Disbursements- April 2025

f. All Other Matters that May Be Presented:

- ADA Improvement Grant Program
- Residential Retrofit Grant Program (Steele)
- MHA/MTA/MyRWA Agreement for Community Engagement Work
- 100th Birthday Celebration

5. New Business

- EOHLC PMR in May 2025
- Audit Started in May 2025
- Approval of Low-Bidder for McCarthy Window Replacement

6. Adjournment

**The next MHA Regular Public Board meeting is scheduled for Tuesday, June 10, 2025, at 7:30 p.m. at 910 Main Street, Melrose, MA. 02176*