



RECORDED  
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**MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

**MARBLEHEAD HOUSING AUTHORITY**

Name of Board/Committee

Address of Meeting: 26 Rowland Street, Marblehead, MA

Room: First Floor Community Room

<u>TUESDAY</u>	<u>OCTOBER</u>	<u>15</u>	<u>2019</u>	<u>2</u>	<u>30</u>	<u>PM</u>
Day of week	Month	Date	Year	Time		

**Agenda or Topics to be discussed listed below** (That the chair reasonably anticipates will be discussed)

- 1) ROLL CALL
- 2) READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEETING
  - a. Regular Meeting held on Tuesday, SEPT. 17, 2019
  - b. Regular Meeting held on Tuesday, SEPT. 24, 2019
- 3) ITEMS FROM THE COMMISSIONERS
- 4) COMMUNICATIONS
  - a. Monthly Financial Statements for SEPT. 2019, prepared by Fenton, Ewald & Associates
  - b. Public Housing Notice 2019-21 – DHCD Executive Dir. Salary Schedule
  - c. Public Housing Notice 2019-22 – DHCD FY2020 LHA Budget Guidelines
  - d. Public Housing Notice 2019-23 – DHCD RCAT Advisory Board Elections
  - e. Public Housing Notice 2019-24 – DHCD Notice of Funding: Create Regional H.A. Entities
- 5) REPORT OF THE EXECUTIVE DIRECTOR
  - a. Rent Collection/Lease Enforcement
  - b. Occupancy Statistics

Update: Capital Plan
- 6) REPORT OF THE MAINTENANCE DEPARTMENT
  - a. Work Orders
  - b. Inspections
  - c. Vacancies



- 7) REPORT OF COMMITTEES
- 8) TENANT ISSUES
- 9) NEW BUSINESS
  - a. Update Bank Signature Cards (MMDT)
  - b. Date of next MHA Board Meeting (NAHRO Conflict)
  - c. Holiday schedules
  - d. Vacation Request
- 10) PUBLIC PARTICIPATION
- 11) ADJOURNMENT

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Joan Cutler

Posted by: Frank O'Connor, Jr

Date: 9 Oct. 2019