



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>NOV</u>	<u>19</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, OCT. 15, 2019
- 3) ITEMS FROM THE COMMISSIONERS
- 4) COMMUNICATIONS
 - a. Monthly Financial Statements for OCT. 2019, prepared by Fenton, Ewald & Associates
 - b. Payment Summary Report
 - c. Public Housing Notice 2019-25 – Dept. of Housing & Comm. Development
Accelerated Independent Modernization & Management (AIMM) Program Rules & Application
 - d. Public Housing Notice 2019-26 – Dept. of Housing & Comm. Development Creative Place-making Grants
- 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 (Marblehead Bank)
 - b. Date of next Marblehead Housing Authority Board Meeting
 - c. Tenant Holiday Party
 - d. New Job Title & description
- 10) PUBLIC PARTICIPATION
- 11) ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Joan Cutler

Posted by: Frank O'Connor, Jr

Date: Nov. 2019