



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 01945 Room:

<u>Tuesday</u>	<u>February</u>	<u>5</u>	<u>2019</u>	<u>2:30 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)
THIS AGENDA IS SUBJECT TO CHANGE

- 1) **ROLL CALL**
- 2) **READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - a. Regular Meeting held on Tuesday, January 22, 2019
- 3) **ITEMS FROM THE COMMISSIONERS**
- 4) **COMMUNICATIONS**
- 5) **REPORT OF THE EXECUTIVE DIRECTOR**
- 6) **REPORT OF THE MAINTENANCE DEPARTMENT**
- 7) **REPORT OF COMMITTEES**
- 8) **TENANT ISSUES**
- 9) **NEW BUSINESS**
 - a. Board Vote to approve the Certificate of Final Completion and Final Payment for DHCD Project #168076, Shower Window / Sill Replacement 200-1, Barnard Hawkes Court for Massey Construction Corporation
 - b. Board Vote to enter into a contract with Green Environmental, Inc. for Project #168091 Asbestos Abatement for Fiber Optics at 200-1, 200-2, 705-1, 667-1, 667-2, 667-3, 667-4 in the

amount of \$26,100.00 pending DHCD Final Approval

10) PUBLIC PARTICIPATION

11) ADJOURNMENT

12) EXECUTIVE SESSION ANTICIPATED

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Chairperson: Pamela Foye, Chairman

Posted by: Debra A. Larkin