



MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25 and the Governor's March 12, 2020 Executive order

Marblehead Housing Authority

Name of Board or Committee

MHA monthly meeting / Conference call: Tuesday, March 16, 2021 2:30 PM - 5:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/955855325>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679 Access Code: 955-855-325

Tuesday	MARCH	16	2021	2:30 PM
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. Meeting / Conference Call held Tuesday, JANUARY 26, 2021
 - b. Meeting / Conference Call held FRIDAY, FEBRUARY 26, 2021
- 3) ITEMS FROM THE COMMISSIONERS
- 4) COMMUNICATIONS
 - a. Monthly Financial Statements for JANUARY 2021 prepared by Fenton, Ewald & Associates
 - b. Monthly Financial Statements for FEBRUARY 2021 prepared by Fenton, Ewald & Associates
 - c. Fiscal Year BUDGET for 2021 prepared by Fenton, Ewald & Associates
 - d. Payment Summary Report
 - e. Public Housing Notice 2021-2: Funding Availability – Resident Services Coordinators
 - f. Public Housing Notice 2021-3: Guidelines for Hiring of Executive Directors
 - g. Massachusetts Dept. of Labor Standards: 2021 Wage Rates
 - h. Agreed Upon Procedure 2019 Report from Thomas Flaherty, Certified Public Accountant
 - i. Vacancy Fee Assessment 2020 Third Quarter

- 5) REPORT OF THE EXECUTIVE DIRECTOR
 - a. Rent Collection / Lease Enforcement / Progress report
 - b. Occupancy Statistics
 - c. Update of Capital Plan

- 6) REPORT OF THE MAINTENCANCE DEPARTMENT
 - a. Work Orders
 - b. Inspections
 - c. Vacancies

- 7) NEW BUSINESS
 - a. Contract renewal for 2021: Fenton, Ewald & Associates Accountants
 - d. Date for next Board meeting: TUESDAY, APRIL 20, 2021

- 8) PUBLIC PARTICIPATION

- 9) ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Ms. Joan Cutler

Posted by: Frank O'Connor, Jr

Date: MARCH 11, 2021