



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>March</u>	<u>19</u>	<u>2019</u>	<u>12:00 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, February 19, 2019
 - b. Regular Meeting held on Tuesday, March 5, 2019
 - 3) **ITEMS FROM THE COMMISSIONERS**
 - a. Update: Executive Director Search
 - 4) **COMMUNICATIONS**
 - a. Monthly Financial Statements for February, 2019, prepared by Fenton, Ewald & Associates
 - c. Public Housing Notice 2019-3 – Vacancy Waiver Criteria for Delay in Reoccupying a Unit due to Multiple List Pulls
 - d. Public Housing Notice 2019-4 - Revised Income Limits for Admission & FMRs for Continued Occupancy with attachments as follows: 2018 Income Limits, 2019 Fair Market Rents, MSAs and HMFAs
 - e. Public Housing Notice 2019-5 – Regional Capital Assistance Team (RCAT) Program Waivers
 - 5) **REPORT OF THE EXECUTIVE DIRECTOR**
 - a. Rent Collection/Lease Enforcement
 - b. Occupancy Statistics
 - c. Affirmative Action Placement Rate
 - d. Meetings
 - e. Other Matters
- 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. Board Vote to approve disbursements for February, 2019 - attached
- b. Board Vote to approve Revised 2019 Income Limits and Fair Market Values for Admission and Continued Occupancy
- c. Board Vote to approve appointment of Interim Executive Director
- d. Board Vote to approve Salary of Interim Executive Director
- e. Board Vote to approve the Marblehead Housing Authority to join the Regional Capital Assistance Team (RCAT)

10) PUBLIC PARTICIPATION

11) ADJOURNMENT

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Chairperson: Pamela Foye, Chairman

Posted by: Debra A. Larkin