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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 01945 Room:

<u>Tuesday</u>	<u>March</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**
- 3) **ITEMS FROM THE COMMISSIONERS**
  - a. Executive Director Search Committee Discussion
- 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 Substantial Completion for DHCD Project #168084, Shower Window / Sill Replacement 200-2, (Phase 2) – Broughton Road for Nationwide Construction, Inc. (Pending DHCD Approval)

**10) PUBLIC PARTICIPATION**

**11) ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Pamela Foye, Chairman

Posted by: Debra A. Larkin