



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>May</u>	<u>16</u>	<u>2017</u>	<u>5:30 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, April 18, 2017

3) ITEMS FROM THE COMMISSIONERS

4) COMMUNICATIONS

a. Monthly Financial Statements for April, 2017, prepared by Fenton, Ewald & Associates

b. Quarterly Financial Statements and Modernization Cost Reports for Quarter Ending, March 31, 2017 prepared by Fenton, Ewald & Associates

c. Letter from Sarah Glassman, Associate Director, Division of Public Housing, DHCD regarding funding for the Elevator Project at Roads School, 667-5

d. Letter from the Department of Public Safety, Architectural Access Board regarding Roads School Parking Lot

Attached: Correspondence between the Marblehead Housing Authority and the Architectural Access Board

e. Contracts from Massey Construction to be signed by the Chairman which was voted upon at the April Meeting

f. Public Housing Notice 2017-10, Clarifications to PHN 2017-03 on Emergency Pull-Cord Notification Systems

g. Public Housing Notice 2017-11, Notice of Funding Availability for A Better Life (ABL) Planning Grants

h. Public Housing Notice 2017-12, Regulations Update 760 CMR 4.00, 6.00, 47.00, and 63.00

i. Memorandum regarding additional information pertaining to the Division of Occupational Safety – Maintenance

Labor and Industry Rates (Effective April 1, 2017) that were discussed at the April Meeting

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) UNFINISHED BUSINESS

10) OTHER MATTERS

11) NEW BUSINESS

- a. Approval of disbursements for April, 2017 - attached
- b. Board vote to approve Quarterly List of Items for Disposal - see attached

12) PUBLIC PARTICIPATION

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Pamela Foye, Chairman

Posted by: Debra A. Larkin

Date: Thursday, May 11, 2017