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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>May</u>	<u>21</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, April 16, 2019
- 3) **ITEMS FROM THE COMMISSIONERS**
  - a. Update: Executive Director Search Committee – DHCD update on Contract
  - b. Board of Commissioners to form a committee regarding the re-use of the Gerry School and participation in the Housing Plan Committee formed by the Marblehead Board of Selectmen
- 4) **COMMUNICATIONS**
  - a. Monthly Financial Statements for April, 2019, prepared by Fenton, Ewald & Associates
  - b. Public Housing Notice 2019-09 – Notice of Funding Availability – Accessible Unit Initiative (With Attachments)
  - c. Public Housing Notice 2019-10 – Notice of Funding Availability – High Leverage Asset Preservation Program (HILAPP) – with attachments
  - d. Public Housing Notice 2019-10 – Addendum #1
  - e. Public Housing Notice 2019-11 – Notice of Funding Availability (NOFA) for Modernizing Public Housing and Supporting Elders Initiative (MODPHASE), 2nd Round - with attachments
  - f. Public Housing Notice 2019-12 - Clarifications of the Regulatory Definition of “Homeless Applicant”
  - g. MassNAHRO Newsletter – March/April 2019
  - h. MassNAHRO Newsletter – May 2019
- 5) **REPORT OF THE EXECUTIVE DIRECTOR**
  - a. Rent Collection/Lease Enforcement
  - b. Occupancy Statistics
  - c. Meetings

d. 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 April, 2019 - attached
- b. Board Vote to approve benefits to eligible employees
- c. Board Vote to enter into a contract with MJS Construction, Inc. for Project#168087 –  
ADA Reasonable Accommodations, Roads School 667-5 in the amount of \$13,718.00
- d. Board Vote to approve Access Agreements with Verizon

**10) PUBLIC PARTICIPATION**

**11) ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Pamela Foye, Chairman

Posted by: Julie L. Martineau