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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:

Tuesday	June	25	2019	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)
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, May 21, 2019
 - b. Regular Meeting held on Tuesday, May 28, 2019
- 3) **ITEMS FROM THE COMMISSIONERS**
- 4) **COMMUNICATIONS**
 - a. Monthly Financial Statements for May, 2019, prepared by Fenton, Ewald & Associates
 - b. Public Housing Notice 2019-13 - Technical Assistance for Vacant Land Development
 - c. Public Housing Notice 2019-14 – Public Housing Innovations (PHI) Notice of Funding Availability
 - d. Public Housing Notice 2019-15 – Blanket Waiver of 760 CMR 6.04 and 760 CMR 6.05: Rent Determination for Retroactive TAFDC Payments Due to Repeal of Family Cap Rule
 - e. Public Housing Notice 2019-16 – Wage Match for State Housing Program Tenants
- 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 May, 2019 - attached
- b. Board Vote to approve Certificate of Final Completion, DHCD Project#168088, Window Replacement 705-1 – New Broughton Road (Pending DHCD Approval)
- c. Board Vote to approve the Certificate for Payment #2 (Final) for DHCD Project #168088, Window Replacement 705-1 – New Broughton Road for BuildEx Construction LLC in the amount of \$2,200.00 (pending DHCD approval)
- d. Annual Meeting: Election of Officers

10) PUBLIC PARTICIPATION

11) ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Pamela Foye, Chairman

Posted by: Frank A. O'Connor, Jr.