



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**

<u>Tuesday</u>	<u>JULY</u>	<u>16</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, June 25, 2019
- 3) **ITEMS FROM THE COMMISSIONERS**
- 4) **COMMUNICATIONS**
 - a. Monthly Financial Statements for JUNE, 2019, prepared by Fenton, Ewald & Associates
 - b. Public Housing Notice 2019-16 – Wage Match for State Housing Program Tenants
 - c. Public Housing Notice 2019-17 – Facility Condition, Accessibility & Sustainability
- 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 JUNE, 2019 - pending

10) PUBLIC PARTICIPATION

11) ADJOURNMENT

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Chairperson: Joan Cutler, Chairman

Posted by: Frank O'Connor, Jr.