



MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 20 Act relative to extending certain COVID-19 measures adopted during the state of emergency

Marblehead Housing Authority

Name of Board or Committee

HYBRID MEETING

Address: Marblehead Council on Aging, 10 Humphrey Street, Game Room, Marblehead, MA 01945 –**OR-**
Join via the web link or Dial In:

<https://us02web.zoom.us/j/86472326326?pwd=d2pCd3JkT3ptaFFvL3ZZYTdFWIRJUT09>

Meeting ID: 864 7232 6326

Passcode: 259292

One tap mobile: +16469313860, 86472326326#, *259292# US

Tuesday	August	16	2022	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)

1. Roll Call
2. Approval of Minutes of Regular Meeting held on June 28, 2022.
3. Public/Resident Participation will be forgone for this meeting due to the limited time for business matters prior to a training Presentation. (A statement from the Informal Tenants Organization is included in the Board Packets and has been shared with the Trainers)
4. Communications (June and July Data)- Modernization Report, Work Order Report, Move in Move Out Report, Vacancy Report, Service Coordinator Report
5. Report of the Executive Director
6. Items from Commissioners
7. New Business
 - a. Board Vote-Bills and Transfers for period ending July 31, 2022
 - b. Board Vote-Monthly Balance Statement of Expenses and Revenues as prepared by Fenton, Ewald and Associates for period ending June 30, 2022.
 - c. Board Vote-Contract Award to the lowest eligible bidder for Department of Housing and Community Development project 168110 New Farrell Court Common Area Flooring Replacement in the amount of \$209,122.00.

- d. Board Vote-Collection of Losses and Write Offs Through 6/30/22 in the amount of \$4,602.00
 - e. **3:00 to 4:30 pm** Presentation for Staff, Board and Residents by Insource Services, Incorporated - Unconscious Bias and Sensitivity
8. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Joan Cutler

Posted by: Cathy Hoog

Date: August 9, 2022