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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

Room: FIRST FLOOR COMMUNITY ROOM

<u>TUESDAY</u>	<u>SEPTEMBER</u>	<u>17</u>	<u>2019</u>	<u>2</u>	<u>:</u>	<u>30</u>	<u>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)

- 1) ROLL CALL
- 2) READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEETING
 - a. Regular meeting held on Tuesday, August 20, 2019
 - b. Regular meeting held on Friday, August 30, 2019
- 3) ITEMS FROM THE COMMISSIONERS
- 4) COMMUNICATIONS
 - a. Monthly Financial Statements for AUGUST 2019, prepared by Fenton, Ewald & Associates
 - b. Public Housing Notice 2019-19 (Notice of funding availability for Resident Services Coordinators)
 - c. Public Housing Notice 2019-20 (Guidelines for DHCD Acceptance of net-new State Public Housing Units)
- 5) REPORT OF THE EXECUTIVE DIRECTOR
 - a. Rent Collection / Lease Enforcement
 - b. Occupancy Statistics

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
- 10) PUBLIC PARTICIPATION
- 11) ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Joan Cutler
Posted by: Frank O'Connor, Jr
Date: Sept. 11, 2019