



**MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

**Marblehead Housing Authority**

\_\_\_\_\_  
Name of Board/Committee

Address of Meeting: 113 Farrell Court, Marblehead, MA 01945

Room: Community Room

<b>Tuesday</b>	<b>September</b>	<b>20</b>	<b>2022</b>	<b>2 :30 pm</b>
Day of week	Month	Date	Year	Time

**Agenda or Topics to be discussed listed below** (That the chair reasonably anticipates will be discussed)

\*All Agenda Items are followed by an approximate time frame in an effort to keep the meeting flow and accomplish business goals.

1. Roll Call
2. Approval of Minutes of Regular Meeting held on August 16, 2022. (10 minutes)
3. Public/Resident Participation (20 minutes)
4. Communications- Modernization Report, Work Order Report, Move in Move Out Report, Vacancy Report, New Champ Data Report, Service Coordinator Report (20 minutes)
5. Report of the Executive Director (10 minutes)
6. Items from Commissioners (10 minutes)

- a. Discussion about temporary appointment of Chair due to Chair's resignation.
- b. Acknowledgement of receipt of feedback from the Informal Tenant Organization Prior to the Sensitivity and Unconscious Bias Training

7. New Business (30-45 minutes)

- a. Board Vote-Bills and Transfers for period ending August 31, 2022
- b. Board Vote-Monthly Balance Statement of Expenses and Revenues as prepared by Fenton, Ewald and Associates for period ending August 31, 2022.
- c. Public Hearing-Marblehead Housing Authority Annual Plan/Capital Improvement Plan  
(an opportunity for public and resident comment on the 2023 Marblehead Housing Authority Annual Plan)

A summary of resident feedback from the Informal Tenant Organization is included in the packet.

8. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Fill in-Pam Foye

Posted by: Cathy Hoog

Date: September 13, 2022