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2019 AUG 19 AM 10: 26



## **AMENDED AGENDA**

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:

<u>Tuesday</u>	<u>AUGUST</u>	<u>20</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, JULY 16, 2019
  - b. Regular Meeting held on Tuesday, JULY 30, 2019
- 3) **ITEMS FROM THE COMMISSIONERS**
- 4) **COMMUNICATIONS**
  - a. Monthly Financial Statements for JULY, 2019, prepared by Fenton, Ewald & Associates
  - b. Public Housing Notice 2019-18 – DHCD Occupancy Reporting
- 5) **REPORT OF THE EXECUTIVE DIRECTOR**
  - a. Rent Collection/Lease Enforcement
  - b. Occupancy Statistics
  - c. Meetings: CIP with Tenants
  - d. Other Matters: Review & Approval of MHA Wage Match policy (PHN 2019-16)

### **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 Residents' BBQ SEPT. 24, 2019
- b. Update Bank Authorizations (NGB & Marblehead Savings)
- c. MHA Wage Match policy approval (MA DHCD PHN 2019-16)
- d. Capital Improvement Plan approval
- c. Consultant

**10) PUBLIC PARTICIPATION**

**11) ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Joan Cutler, Chairman

Posted by: Frank O'Connor, Jr.



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2019 AUG 14 PM 4:01

## **MEETING NOTICE**

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Chairperson: Joan Cutler, Chairman

Posted by: Frank O'Connor, Jr.