



MEETING NOTICE

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

Marblehead Housing Authority Board of Commissioners

____ Name of Board/Committee

28 Powderhouse Court -Community Room

Address of Meeting: _____, Marblehead, MA

Room: Community Room

____ Wednesday _____ November _____ 30 _____ 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)

*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 October 18, 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)

7. New Business (30-45 minutes)

- a. Board Vote-Vendor Payment Bills for period ending October 31, 2022
- b. Board Vote-Monthly Balance Statement of Expenses and Revenues as prepared by Fenton, Ewald and Associates for period ending October 31, 2022.
- c. Board Vote-MHA Transfer Policy

8. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: ___ Pam Foye _____

Posted by: _____ Cathy Hoog _____

Date: ___ November 17, 2022 _____