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MEETING NOTICE

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Marblehead Housing Authority

Name of Board/Committee

Address of Meeting: 26 Rowland Street, Marblehead, MA 01945 Room:

<u>Tuesday</u>	<u>April</u>	<u>18</u>	<u>2017</u>	<u>5:30 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, March 21, 2017

3) ITEMS FROM THE COMMISSIONERS

4) COMMUNICATIONS

- a. Monthly Financial Statements for, 2017, prepared by Fenton, Ewald & Associates
- b. Quarterly Financial Statements and Modernization Cost Reports for Quarter Ending, March 31, 2017 prepared by Fenton, Ewald & Associates
- c. Performance Management Review Reports that took place on March 21, 2017 received from DHCD
- d. Public Housing Notice 2017-08, Regulations Update: 760 CMR 6:00 Occupancy Standards and Tenant Participation for State Aided Housing – Withdrawal of Proposed Section 6:10
- e. Public Housing Notice 2017-09, AUP Common Findings and DHCD Procurement “Dos and Don’ts”
- f. Division of Occupational Safety – Maintenance Labor and Industry Rates (Effective April 1, 2017)
- g. Presentation of Plaque to Kurt A. James, Former State Appointee

5) REPORT OF THE EXECUTIVE DIRECTOR

- a. Rent Collection/Lease Enforcement
- b. Occupancy Statistics
- c. Affirmative Action Placement Rate
- d. Meetings
- e. Other Matters

Update: Capital Plan

6) REPORT OF THE MAINTENANCE DEPARTMENT

- a. Work Orders
- b. Inspections
- c. Vacancies

7) REPORT OF COMMITTEES

8) TENANT ISSUES

9) UNFINISHED BUSINESS

10) OTHER MATTERS

11) NEW BUSINESS

- a. Approval of disbursements for March, 2017 - attached
- b. Board vote to approve Credit Card Policy – see attached

12) PUBLIC PARTICIPATION

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Pamela Foye, Chairman

Posted by: Debra A. Larkin

Date: Wednesday, April 12, 2017