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**MARBLEHEAD**  
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**MEETING NOTICE**

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

**Marblehead Housing Authority Board of Commissioners**

Name of Board/Committee

Address of Meeting: 28 Powderhouse Court, Marblehead, MA

Room: Community Room

<u>Tuesday</u>	<u>April</u>	<u>19</u>	<u>2022</u>	<u>2</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. Approval of Minutes of Regular Meeting held on March 15, 2022
3. Public/Resident Participation
4. Communications-Marblehead Housing Authority Department Reports (Work Order Report, Move In/ Move Out report, Modernization Report, Service Coordinator Report
5. Report of the Executive Director
6. New Business
  - a. Board Vote-Bill and Transfers for Period ending March 31, 2022
  - b. Board Vote-Monthly Blance Statement of Expenses and Revenues as prepared by Fenton, Ewald and Associates for period ending January 31, 2022, February 28, 2022 and March 31, 2022
  - c. Board Vote-Department of Housing and Community Development Project 168092-Window Replacement Re-Bid, Barnard Hawkes Court and Broughton Road- Contract for lowest bidder-Aegean Builders, \$1,504,000.00
  - d. Board Vote-Department of Housing and Community Development Project 168111-Heat Pipe Replacement/Modification at New Farrell Court- Contract for lowest bidder-Gliona Plumbing and Heating Services, Inc., \$363,000.00
  - e. Board Vote-Collection of Losses and Write Offs through 3/31/2022
7. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Joan Cutler  
 Posted by: Cathy Hoog  
 Date: 4/12/22