



DATE POSTED:  
 2023 JUL 21 AM 8:15  
 Town Clerk Use Only

**MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 20 Act relative to extending certain COVID-19 measures adopted during the state of emergency

**Marblehead Housing Authority Board of Commissioners**

Name of Board/Committee

**HYBRID MEETING**

Address: 26 Rowland Street, Marblehead, MA 01945 -OR-  
 Zoom Conference join via the web link or Dial-in

Join Zoom Meeting

<https://us02web.zoom.us/j/88422549461?pwd=ZVVtK212VEhCVXNJUE9DL1F1eHR2UT09>

Meeting ID: 884 2254 9461

Passcode: 337975

One tap mobile

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<b>Tuesday</b>	<b>July</b>	<b>25</b>	<b>2023</b>	<b>3:00 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 15, 2023. (10 minutes)
3. Public/Resident Participation (20 minutes)
4. Report of the Executive Director (10 minutes)
5. Communications- Modernization Report, Work Order Report, Move in Move Out Report, Vacancy Report, New Champ Data Report, Service Coordinator Report, Resident Survey Issued by DHCD Results (20 minutes), Summary Report-Energy Audit

6. Items from Commissioners (10 minutes)
7. Report from Committees (10 minutes)
8. New Business (30-45 minutes)
  - a. Marblehead Housing Authority Annual Meeting and Election of Officers
  - b. Board Vote-Vendor Payment Bills for period ending June 30, 2023
  - c. Board Vote-Statement of Expenses and Revenues as prepared by Fenton, Ewald and Associates for period ending June 30, 2023
  - d. Board Vote-Write Offs for Period ending 6/30/2023
9. Adjournment

**Hybrid Meeting Notice:** Members of the public are welcome to attend this in-person at the community room of Roads School, 26 Rowland Street, Marblehead MA 01945 or by the remote zoom connection provided. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Pam Foye  
Posted by: Cathy Hoog  
Date: July 20, 2023