



## 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:** 28 Powderhouse Court, Community Room, Marblehead, MA 01945 –OR–

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/83083456230?pwd=Z3lmZCtyOGhaUmk5SVpHUzkwQjR0dz09>

**Meeting ID:** 830 8345 6230

**Passcode:** 304430

#### **One tap mobile**

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Tuesday	January	17	2023	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 November 30, 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 November 30, 2022
- b. Board Vote-Monthly Balance Statement of Expenses and Revenues as prepared by Fenton, Ewald and Associates for period ending November 30, 2022.
- c. Board Vote-Write Offs through December 31, 2022

8. Adjournment

**Hybrid Meeting Notice:** Members of the public are welcome to attend this in-person at Powderhouse Court Community Room, 28 Powderhouse Court, 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:     January 10, 2023