



MEETING NOTICE

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

Marblehead Housing Authority

Name of Board/Committee

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

<u>Tuesday</u>	<u>January</u>	<u>23</u>	<u>2018</u>	<u>2:30 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, November 21, 2017
- 3) **ITEMS FROM THE COMMISSIONERS**
 - a. Requested information regarding tenant requirement on Board of Commissioners
- 4) **COMMUNICATIONS**
 - a. Monthly Financial Statements for November, 2017, prepared by Fenton, Ewald & Associates
 - b. Monthly Financial Statements for December, 2017, prepared by Fenton, Ewald & Associates (Draft)
 - c. ADDENDUM #1 to PHN 2017-26 – Modernization to Independence (MTI) Program (NOFA)
 - d. Property Insurance Liability Rate, 2017 - 2018
 - e. Public Housing Notice 2018-01 – Executive Director Salary and Qualifications Schedule (With Attachments)
 - f. Public Housing Notice 2018-02 – FY2018 Budget Guidelines with Attachments
- 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 November, 2017 – attached
- b. Approval of disbursements for December, 2017 – attached

12) PUBLIC PARTICIPATION

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Pamela Foye, Chairman

Posted by: Debra A. Larkin

Date: Thursday, January 18, 2018