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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>October</u>	<u>17</u>	<u>2017</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, September 19, 2017
- 3) **ITEMS FROM THE COMMISSIONERS**
- 4) **COMMUNICATIONS**
 - a. Monthly Financial Statements for September, 2017, prepared by Fenton, Ewald & Associates
 - b. Quarterly Investment Register – 09/30/2017
 - c.. Public Housing Notice 2017-23, Proposed Amendments to Regulation 760 CMR 6.00
- 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 September, 2017 – attached
- b. Board Vote to Approve Budget Revision #1 for Fiscal Year, 2017
- c. Board Vote to enter in to a contract with Environmental Abatement, Inc. for the Powder House (667-1) Door Replacement Project, DHCD Project #168078 in the amount of \$84,435.00
- d. Board Vote to approve Holiday Hours
- e. Board Vote to amend the By-Laws to change the Board of Commissioners' Meeting time

12) PUBLIC PARTICIPATION

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Pamela Foye, Chairman

Posted by: Debra A. Larkin

Date: Thursday, October 12, 2017