



DATE POSTED:

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2021 OCT 14 PM 2:30

MEETING NOTICE

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

Marblehead Housing Authority

Name of Board/Committee

Address of Meeting: 28 Powder House Court, Marblehead, MARoom: Community Room

<u>Tuesday</u>	<u>October</u>	<u>19</u>	<u>2021</u>	<u>2</u>	<u>00</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 September 28, 2021
3. Public/Resident Participation
4. Communications- Marblehead Housing Authority Department Reports (Work Order Report, Move In/Move Out Report, Modernization Report, Service Coordinator Reports)
5. Report of the Executive Director
6. New Business
 - a. Board Vote-Bills and Transfers for Periods August 30, 2021 and September 30, 2021
 - b. Board Vote- Monthly Balance Statement of Expenses and Revenues as prepared by Fenton, Ewald and Associates for period ending August 31, 2021
 - c. Board Vote-Amendment #12 to the Contract for Financial Assistance (CFA) in the amount of \$609,578.00
 - d. Board Vote-Submission of the Marblehead Housing Authority Annual Plan/Capital Improvement Plan which includes public comments.
7. Adjournment

THIS AGENDA IS SUBJECT TO CHANGEChairperson: Joan CutlerPosted by: Cathy HoogDate: October 13, 2021