



# MEETING NOTICE

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

## Marblehead Housing Authority

Name of Board/Committee

Address of Meeting: 28 Powderhouse Court, Marblehead, MA

Room: Community Room

<u>Tuesday</u>	<u>December</u>	<u>21</u>	<u>2021</u>	<u>2</u>	<u>30</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 November 16, 2021
3. Public/Resident Participation
4. Communications- Modernizations Report, Work Order Report, Move in Move Out Report, Vacancy Report, Service Coordinator Report
5. Report of the Executive Director
6. New Business
  - a. Board Vote-Bills and Transfers for period ending October 31, 2021
  - b. Board Vote-Monthly Balance Statement of Expenses and Revenues as prepared by Fenton, Ewald and Associates for period ending October 31, 2021
  - c. Board Vote- Revised Parking Policy-(only changes are clarity with enforcement and expectations, Executive Director will review at the meeting how residents will have much time and information before parking enforcement takes place)
  - d. Board Vote-Revised Smoking Policy (includes clear language on use of vaporizing cigarettes)
  - e. Board Vote-Revised Grievance Policy

7. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Joan Cutler

Posted by: Cathy Hoog

Date: December 16, 2021