



DATE POSTED:  
 Town Clerk Use Only  
 MARBLEHEAD  
 TOWN CLERK  
 2022 FEB -9 PM 2: 05

## 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

Name of Board or Committee

**Address:** Join Zoom Meeting via the web link or Dial in

**Link:**

<https://us02web.zoom.us/j/87068994239?pwd=QmhvcU3VjJZeEthK2VTcTJqdnRzd09>

**Meeting ID:** 870 6899 4239

**Dial in Phone** +1 646 558 8656

**Password:** 912977

**One tap mobile:** +16465588656, 87068994239#,\*912977# US (New York)

<b>Tuesday</b>	<b>February</b>	<b>15</b>	<b>2022</b>	<b>2:30PM</b>
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 January 18, 2022.
3. Public/Resident Participation
4. Communications- Modernization 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 December 31, 2021
  - b. Board Vote-Monthly Balance Statement of Expenses and Revenues as prepared by Fenton, Ewald and Associates for period ending December 31, 2021.
  - c. Board Vote-Revised (updated) Marblehead Housing Authority Rent Collection Policy
  - d. Board Vote-Revised (updated)Marblehead Housing Authority Pet Policy
7. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

**Chairperson: Joan Cutler    Posted By: Cathy Hoog    Date: February 9, 2022**