



## **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

Room: Community Room

<u>Tuesday</u>	<u>FEBRUARY</u>	<u>18</u>	<u>2020</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) READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEETING
  - a. Meeting held Tuesday, JANUARY 14, 2020
  - b. Meeting held Tuesday, JANUARY 28, 2020
- 3) ITEMS FROM THE COMMISSIONERS
- 4) COMMUNICATIONS
  - a. Monthly Financial Statements for JANUARY 2020 prepared by Fenton, Ewald & Associates
  - b. Payment Summary Report
  - c. Public Housing Notice 2020-2: Fiscal years 2021 & 2022 Sustainability Program updates
  - d. Public Housing Notice 2020-3: Updated Energy Monthly Reporting System
- 5) REPORT OF THE EXECUTIVE DIRECTOR
  - a. Rent Collection / Lease Enforcement
  - b. Occupancy Statistics

Update: Capital Plan

- 6) REPORT OF THE MAINTENANCE DEPARTMENT
  - a. Work Orders
  - b. Inspections
  - c. Vacancies
- 7) REPORT OF COMMITTEES
- 8) TENANT ISSUES
- 9) NEW BUSINESS
  - a. Accept Change Order #1 for Green Street Court Roof project #168097
  - b. Accept Change Order #1 for 41-43 Broughton Road Sewer Repair project #168101
  - e. Date of next Marblehead Housing Authority Board Meeting
- 10) PUBLIC PARTICIPATION
- 11) ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Ms. Joan Cutler

Posted by: Frank O'Connor, Jr

Date: February 12, 2020