



DATE POSTED:
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MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25 and the Governor's March 12, 2020 Executive order

Marblehead Housing Authority

Name of Board or Committee

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/630241669>

You can also dial in using your phone. USA (Toll Free): 1 877 309 2073

Access Code: 630-241-669

Tuesday	FEBRUARY	23	2021	2:30 PM
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 / Conference Call held Tuesday, JANUARY 26, 2021
- 3) ITEMS FROM THE COMMISSIONERS
- 4) COMMUNICATIONS
 - a. Monthly Financial Statements for DECEMBER 2020 prepared by Fenton, Ewald & Associates
 - b. Fiscal Year End Report for 2020 prepared by Fenton, Ewald & Associates
 - c. Payment Summary Report
 - d. Public Housing Notice 2021-1: Town Appointed Tenant Board Members
- 5) REPORT OF THE EXECUTIVE DIRECTOR
 - a. Rent Collection / Lease Enforcement / Progress report
 - b. Occupancy Statistics
 - c. Update of Capital Plan
- 6) REPORT OF THE MAINTENANCE DEPARTMENT
 - a. Work Orders
 - b. Inspections
 - c. Vacancies

7) NEW BUSINESS

- a. Consultant – processing Applicant priorities
- b. Certification of Top 5 Compensation
- c. Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws
- a. Date for next Board meeting: TUESDAY, MARCH 16, 2021

8) PUBLIC PARTICIPATION

9) ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Ms. Joan Cutler

Posted by: Frank O'Connor, Jr

Date: FEB. 18, 2021