



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 01945 Room: _____

<u>Tuesday</u>	<u>March</u>	<u>20</u>	<u>2018</u>	<u>2:30 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)

THIS AGENDA IS SUBJECT TO CHANGE

- 1) **ROLL CALL**
- 2) **READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - a. Regular Meeting held on Tuesday, February 20, 2018
- 3) **ITEMS FROM THE COMMISSIONERS**

None
- 4) **COMMUNICATIONS**
 - a. Monthly Financial Statements for February, 2018, prepared by Fenton, Ewald & Associates
 - b. Public Housing Notice 2018-06 – Important Winter Storms Insurance Claims Update
- 5) **REPORT OF THE EXECUTIVE DIRECTOR**
 - a. Rent Collection/Lease Enforcement
 - b. Occupancy Statistics
 - c. Affirmative Action Placement Rate
 - d. Meetings
 - e. Other Matters

Update: Capital Plan
- 6) **REPORT OF THE MAINTENANCE DEPARTMENT**
 - a. Work Orders
 - b. Inspections
 - c. Vacancies
- 7) **REPORT OF COMMITTEES**
- 8) **TENANT ISSUES**

9) UNFINISHED BUSINESS

10) OTHER MATTERS

- a. Discussion regarding the FY2018 Budget
- b. Discussion regarding the permanent time of the Board of Commissioners Meetings

11) NEW BUSINESS

- a. Board Vote to approve disbursements for February, 2018 - attached
- b. Board Vote to approve State Contract for accounting services between the Marblehead Housing Authority and Fenton, Ewald & Associates, P. C.

12) PUBLIC PARTICIPATION

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Pamela Foye, Chairman

Posted by: Debra A. Larkin

Date: March 16, 2018