



## 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 Board of Commissioners**

\_\_\_\_\_  
\_ Name of Board/Committee

#### **HYBRID MEETING**

Address: The Eveleth School, (Temporary Library Location) 3 Brook Road, Room 5, Marblehead, MA 01945 –  
**-OR-**

By Zoom. Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86020533626?pwd=UUxZK2toQStjZHM5NzNkQUhJTjVaUT09>

Passcode: 295608

Or One tap mobile: US: +16465588656,,86020533626#,,,,\*295608#

Or Telephone: Dial In US: +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592

Webinar ID: 860 2053 3626

Passcode: 295608

<b>Tuesday</b>	<b>March</b>	<b>21</b>	<b>2023</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)

\*All Agenda Items are followed by an approximate time frame in an effort to keep the meeting flow and accomplish business goals.

1. Roll Call
2. Approval of Minutes of Regular Meeting held on February 21, 2023. (10 minutes)
3. Public/Resident Participation (20 minutes)
4. Report of the Executive Director (10 minutes)
5. Communications- Modernization Report, Work Order Report, Move in Move Out Report, Vacancy Report, New Champ Data Report, Service Coordinator Report (20 minutes)
6. Items from Commissioners (10 minutes)

7. New Business (30-45 minutes)

- a. Board Vote-Vendor Payment Bills for period ending February 28, 2023
- b. Board Vote-Statement of Expenses and Revenues as prepared by Fenton, Ewald and Associates for period ending January 31, 2023
- c. Board Vote-Certificate of Substantial and Final Completion for Department of Housing and Community Development Project FISH168110 Farrell Court Flooring Replacement Project
- d. Work Order Presentation-Gary Dean, Director of Maintenance
- e. Application Process Presentation-Lilly Rojas, Housing Specialist
- f. Review of Survey Sent to Residents for Board Retreat Feedback

8. Adjournment

**Hybrid Meeting Notice:** Members of the public are welcome to attend this in-person at The Eveleth School, (Temporary Library Location) Room, 5 Marblehead MA 01945 or by the remote zoom connection provided. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Pam Foye

Posted by: Cathy Hoog

Date: March 16, 2023