



MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Marblehead Housing Authority

Name of Board/Committee

Address of Meeting: 32 Powder House Court, Marblehead, MA

Room: Powder House Court Community Room

<u>Tuesday</u>	<u>April</u>	<u>20</u>	<u>2021</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 / Conference Call held Tuesday, March 16, 2021
- 3) ITEMS FROM THE COMMISSIONERS
- 4) COMMUNICATIONS
 - a. Monthly Financial Statements for MARCH 2021 prepared by Fenton, Ewald & Associates
 - b. Payment Summary Report
 - c. Quarterly Investment Register
 - d. Award Letter for Water Conservation project #168109
 - e. Public Housing Notice 2021-4: American Rescue Plan
 - f. Marblehead Fair Housing update
- 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 MAINTENCANCE DEPARTMENT

- a. Work Orders
- b. Inspections
- c. Vacancies

7) NEW BUSINESS

- a. Parking Policy updates
- b. Authorization for engineering study for second elevator at Roads School.
- c. Power Up
- d. Date for next Board meeting: Tuesday, MAY 18, 2021

8) PUBLIC PARTICIPATION

9) ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Joan Cutler

Posted by: Frank O'Connor, Jr.

Date: April 14, 2021