



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: Roads School Community Room- 26 Rowland Street, Marblehead, MA 01945 -OR-
By Zoom-Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85624578002?pwd=aWUrUVZxUzhTN25MbK5LajI5NEExMUT09>
Passcode: 725510

Or One tap mobile:

US: +16465588656,,85624578002#,,,,*725510# or +16469313860,,85624578002#,,,,*725510#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968

Webinar ID: 856 2457 8002

Passcode: 725510

Tuesday	April	25	2023	3:30 pm
Day of week	Month	Date	Year	Time

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

*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 March 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, Resident Survey Issued by DHCD Results (20 minutes), Summary Report-Energy Audit

6. Items from Commissioners (10 minutes)

7. New Business (30-45 minutes)

- a. Board Vote-Vendor Payment Bills for period ending March 31, 2023
- b. Board Vote-Statement of Expenses and Revenues as prepared by Fenton, Ewald and Associates for period ending January 31, 2023, February 28, 2023 and Quarterly statement for March 31, 2023
- c. Board Vote-Certificate of Substantial Completion for Department of Housing and Community Development Project FISH168111 Farrell Court Heat Pipe Replacement Project
- d. Board Vote- Collection of Losses and Write Offs through 3/31/23
- e. Board Vote-Contract for Financial Assistance #4050 in the amount of \$300,321.00 (target award for upgrading the federal pacific electrical panels)

8. Adjournment

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at 26 Rowland Street 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: April 13, 2023