



MEETING NOTICE

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

Marblehead Housing Authority

Name of Board or Committee

Address: Go To Meeting Conference Call

Join Go To Meeting via PHONE (Toll Free): 1 866 899 4679 Access Code: 390-430-293

Tuesday	MAY	19	2020	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, APRIL 21, 2020
 - b. Meeting / Conference Call held Tuesday, MAY 5, 2020
- 3) ITEMS FROM THE COMMISSIONERS
- 4) COMMUNICATIONS
 - a. Monthly Financial Statements for APRIL 2020 prepared by Fenton, Ewald & Associates
 - b. Payment Summary Report
 - c. Public Housing Notice 2020-18: Protection of Personal Data
 - d. Public Housing Notice 2020-19: Changes to 12/31/2019 FYE Performance Management Review
 - e. Public Housing Notice 2020-20: Restricting Access to High-Risk Developments
 - f. Public Housing Notice 2020-21A: Rent Policy During COVID-19 Emergency
- 5) REPORT OF THE EXECUTIVE DIRECTOR
 - a. Rent Collection / Lease Enforcement
 - b. Occupancy Statistics
Update: Capital Plan
- 6) REPORT OF THE MAINTENANCE DEPARTMENT
 - a. Work Orders
 - b. Inspections
 - c. Vacancies

7) NEW BUSINESS

- a. Accept and approve Department of Housing & Community Development “Agreed Upon Procedure Engagement” with Thomas Flaherty, CPA for FY 2019.
- b. Accept / Approve contract with Homan Electric for service installation at Broughton Road shed
- c. Review of Public Housing Notice 2019-22: Budget Guidelines § H. Administrative Salaries
- d. Date of next Marblehead Housing Authority Board Meeting

8) PUBLIC PARTICIPATION

9) ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Ms. Joan Cutler

Posted by: Frank O'Connor, Jr

Date: MAY 14, 2020