



## **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>June</u>	<u>19</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 Thursday, May 17, 2018
- 3) **ITEMS FROM THE COMMISSIONERS**
  - a. None
- 4) **COMMUNICATIONS**
  - a. Monthly Financial Statements for May, 2018, prepared by Fenton, Ewald & Associates
  - b. Formula Funding Award letter from DHCD Fiscal Year 2021 in the amount of \$498,724.00
- 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**

**11) NEW BUSINESS**

- a. Approval of disbursements for May, 2018 - attached
- b. Board Vote to amend the By-Laws to change the Board of Commissioners' Meeting time to 2:30 PM
- c. **Annual Meeting:**
  - Presentation of Annual Report: Executive Director
  - Election of Officers

**12) PUBLIC PARTICIPATION**

**ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Pamela Foye, Chairman

Posted by: Debra A. Larkin