



MEETING NOTICE

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

Marblehead Housing Authority Board of Commissioners

Name of Board/Committee

Address of Meeting: Roads School, 26 Rowland Street Marblehead, MA 01945

Room: Community Room

Thursday	June	29	2023	3:00 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 May 16, 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 for MHA use, Teri McDounough thank you letter, Letter to School Committee
6. Items from Commissioners (10 minutes)
7. Committee Updates
8. New Business (30-45 minutes)

- a. Board Vote-Vendor Payment Bills for period ending May 31, 2023
- b. Board Vote-Statement of Expenses and Revenues as prepared by Fenton, Ewald and Associates for period ending April 30, 2023 and May 31, 2023
- c. Board Vote-Accounting Contract Renewal for Fenton, Ewald and Associates for \$1,222.00 per month fees for an annual base price of \$14,664.00
- d. Board Vote-Criminal Record Check (CORI) Policy (required policy)
- e. Board Vote-Forego July Board Meeting
- f. Board Discussion-By-Laws Review and Annual Meeting for August Meeting

9. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Pam Foye

Posted by: Cathy Hoog

Date: June 21, 2023