



DATE POSTED:

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2021 JUL 16 AM 8:23

## **MEETING NOTICE**

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

### **Marblehead Housing Authority**

Name of Board/Committee

Address of Meeting: 28 Powder House Court, Marblehead, MA

Room: Powder House Court Community Room

<u>Tuesday</u>	<u>JULY</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 held Tuesday, JUNE 15, 2021
  - b. Special Meeting held Wednesday, JUNE 23, 2021
- 3) ITEMS FROM THE COMMISSIONERS
- 4) COMMUNICATIONS
  - a. Monthly Financial Statements for JUNE 2021 prepared by Fenton, Ewald & Associates
  - b. Payment Summary Report for JUNE 2021
  - c. Public Housing Notice 2021-11: End of COVID-19 Emergency and Housing Authority Operations
  - d. Public Housing Notice 2021-12: Agreed Upon Procedures Program Updates
  - e. Public Housing Notice 2021-13: Updates to Performance Management Review
  - f. Public Housing Notice 2021-14: CHAMP Fair Housing Criteria
  - g. Quarterly Investment Report
- 5) REPORT OF THE EXECUTIVE DIRECTOR
  - a. Rent Collection / Lease Enforcement / Progress report
  - b. Update of Capital Plan

- 6) REPORT OF THE MAINTENCANCE DEPARTMENT
  - a. Work Orders
  - b. Inspections
  - c. Vacancies / Occupancy Statistics
- 7) NEW BUSINESS
  - a. Acceptance of Final Completion: Project 168105 at 70 Farrell Court
  - b. Date and location for next Board meeting: Tuesday, AUGUST 17, 2021
- 8) PUBLIC PARTICIPATION
- 9) ADJOURNMENT

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Joan Cutler  
Posted by: Frank O'Connor, Jr.  
Date: JULY 15, 2021