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MEETING NOTICE

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

The Marblehead Housing Authority

Name of Board/Committee

Address of Meeting: 113 Farrell Court, Marblehead, MA

Room: Community Room

<u>Tuesday</u>	<u>September</u>	<u>28</u>	<u>2021</u>	<u>2</u>	<u>00</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. Approval of the minutes of the previous special meeting held on August 31, 2021.
3. Public Participation-Public Hearing-Comments and Participation from the public for the Marblehead Housing Authority 2021 Annual Plan/Capital Improvement Plan and any additional public comments.
4. Communications- MHA Department Reports (Work Order Reports, Move In/Move Out Reports Status Reports, Modernization Reports, Resident Services Report
5. Report of the Executive Director
6. New Business
 - a. Board Vote-Appointment of Cathy Hoog as the Contract Administrator for the Marblehead Housing Authority
 - b. Board Vote-Bills and Transfers for Period ending August 31, 2021
 - c. Board Vote-Monthly Balance Statements of Revenue and Expenses as prepared by Fenton, Ewald and Associates for period ending August 31, 2021.
 - d. Board Discussion- Marblehead Housing Authority "Annual Night Out" event.
7. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Joan Cutler
 Posted by: Cathy Hoog
 Date: September 23, 2021