



MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 20 Act relative to extending certain COVID-19 measures adopted during the state of emergency

Marblehead Housing Authority Board of Commissioners

Name of Board/Committee

HYBRID MEETING

Address: The Eveleth School, (Temporary Library Location) 3 Brook Road, Room 5, Marblehead, MA 01945 -
-OR-

By Zoom: Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82386857580?pwd=d09idkMxWlo5THdBWjdMTWZLNmxndz09>

Webinar ID: 823 8685 7580

Passcode: 178965

Or One tap mobile : US: +13017158592, 82386857580#, *178965# or +13052241968

Or Telephone: Dial In US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325

Tuesday	February	21	2023	2:30pm
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 January 17, 2023. (10 minutes)
3. Approval of Minutes of Special Meeting held on January 18, 2023.
4. Public/Resident Participation (20 minutes)
5. Communications- Modernization Report, Work Order Report, Move in Move Out Report, Vacancy Report, New Champ Data Report, Service Coordinator Report (20 minutes)
6. Report of the Executive Director (10 minutes)

7. Items from Commissioners (10 minutes)
8. New Business (30-45 minutes)
 - a. Board Vote-Vendor Payment Bills for period ending January 31, 2023
 - b. Board Vote-Year End Balance Statement of Expenses and Revenues as prepared by Fenton, Ewald and Associates for period ending December 31, 2023
 - c. Board Vote-Lead Paint Compliance Forms (as required to accompany Year End Balance Statement)
 - d. Board Vote-Top Five Compensation Form (as required to accompany Year End Balance Statement)
 - e. Board Vote-Certificate of Substantial and Final Completion for Department of Housing and Community Development Project FISH168092, Window Replacement Project at Broughton Road.
 - f. Board Vote-Certificate of Substantial and Final Completion for Department of Housing and Community Development Project FISH168110 Farrell Court Flooring Replacement Project
 - g. Board Presentation by Paul Pavia, Fee Accountant to present the Marblehead Housing Authority Budget for 2023
 - h. Board Vote-The Marblehead Housing Authority 2023 Budget
9. Adjournment

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at The Eveleth School, (Temporary Library Location) Room, 5 Marblehead MA 01945 or by the remote zoom connection provided. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Pam Foye
Posted by: Cathy Hoog
Date: February 14, 2023