



MEETING NOTICE

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

Marblehead Housing Authority Board of Commissioners

Name of Board/Committee

Address: Roads School, 26 Rowland Street, Marblehead, MA Room: Community Room

Tuesday	May	16	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 April 25, 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 Issued by DHCD Results (20 minutes), Summary Report-Energy Audit
6. Items from Commissioners (10 minutes)
7. New Business (30-45 minutes)
 - a. Board Vote-Vendor Payment Bills for period ending April 30, 2023
 - b. Board Vote-Statement of Expenses and Revenues as prepared by Fenton, Ewald and Associates for period ending April 30, 2023

- c. Board Vote-Certificate of Final Completion for Department of Housing and Community Development Project FISH168111 Farrell Court Heat Pipe Replacement Project
- d. Board Vote- Lowest Eligible Bid Approval-Superior Landscape in the amount of \$25,800.00

8. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Pam Foye

Posted by: Cathy Hoog

Date: May 11, 2023