



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: June 12, 2018

TIME: 7:30 P.M.

MEETING LOCATION: Melrose Housing Authority Main Office
910 Main St. Melrose, MA 02176

REQUESTED BY: James Holt, Executive Director

AGENDA

1. Roll Call

Declaration of a Quorum

2. Minutes Pending Adoption

(i) May 8, 2018 Regular Meeting Public Session Minutes

3. Tenant Association Representative Participation

4. Communications

5. Report of the Executive Director

a. State-Aided Elderly/Handicapped Programs (667-1/2)
Elderly/Family Housing (667/705)

(i) May 2018 Vacancy Report

Special Needs Housing Program (689)

b. Rental Assistance (Section 8/MRVP/AHVP/DMH)

(i) June 1, 2018 report

c. Financial Administrator's Report

(i) Approval of Disbursements – April 2018

(ii) Review of Disbursements – May 2018

d. Personnel

(i) Section 8 Coordinator

e. All Other Matters that May Be Presented

(i) Performance Management Review (PMR)

(iii) HUD Management Site Visit – 5/16/18

6. Report of the Maintenance Department

(i) May 2018 Report

(ii) Preventative Maintenance Monthly Schedule

7. Report of Committees

8. Unfinished Business

(i) McCarthy Window Replacement Phase II

9. New Business

10. Litigation or Possible Litigation

11. Adjournment

The next scheduled MHA Regular Public Board meeting is scheduled for Tuesday, July 10, 2018 at 7:30 p.m.



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