



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Housing Authority

MEETING DATE: July 10, 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) June 12, 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) June 2018 Vacancy Report
Special Needs Housing Program (689)
- b. Rental Assistance (Section 8/MRVP/AHVP/DMH)
 - (i) July 1, 2018 report
- c. Financial Administrator's Report
 - (i) Approval of Disbursements – May 2018
 - (ii) Review of Disbursements – June 2018
- d. Personnel
 - (i) Director of Maintenance
- e. All Other Matters that May Be Presented

6. Report of the Maintenance Department

(i) June 2018 Report

7. Report of Committees

8. Unfinished Business

9. New Business

10. Litigation or Possible Litigation

11. Adjournment

The next scheduled MHA Regular Public Board meeting is scheduled for Tuesday, August 14, 2018 at 7:30 p.m.

Posted 7/5/2018 11:29 AM