



MEETING NOTICE

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

Marblehead Housing Authority Board of Commissioners

Name of Board/Committee

Address of Meeting: 28 Powderhouse Court Community Room, Marblehead, MA

Room: Community Room

Tuesday	October	18	2022	2 :30 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 September 20, 2022. (10 minutes)
3. Public/Resident Participation (20 minutes)
4. Communications- Modernization Report, Work Order Report, Move in Move Out Report, Vacancy Report, New Champ Data Report, Service Coordinator Report (20 minutes)
5. Report of the Executive Director (10 minutes)
6. Items from Commissioners (10 minutes)
 - a. Letter to Selectboard requesting advertisement of the vacant Board seat.

7. New Business (30-45 minutes)

- a. Board Vote-Vendor Payment Bills for period ending September 30, 2022
- b. Board Vote-Monthly Balance Statement of Expenses and Revenues as prepared by Fenton, Ewald and Associates for period ending September 30, 2022.
- c. Board Vote-Collection of Losses and Write Offs Through 9/30/22
- d. Board Vote-Fair Housing Marketing Policy (Required by Department of Housing and Community Development)
- e. Board Vote-Language Access Plan Policy (Required by Department of Housing and Community Development)
- f. Board Vote-Submission of Resident Services Coordinator Grant to Department of Housing and Community Development (DHCD)
- g. Board Vote-Management Services Agreement Contract with the Salem Housing Authority

8. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Fill in-Pam Foy

Posted by: Cathy Hoog

Date: October 12, 2022