

MEDFORD HOUSING AUTHORITY
121 RIVERSIDE AVENUE
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NOTICE OF REGULAR MEETING


NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 19 CHAPTER 30A OF THE MASSACHUSETTS GENERAL LAWS THAT THERE WILL BE A REGULAR MEETING OF MEMBERS OF THE MEDFORD HOUSING AUTHORITY ON WEDNESDAY, JULY 13, 2022, IN EDGERLY HALL, 121 RIVERSIDE AVENUE, MEDFORD, MASSACHUSETTS AT 4:30 P.M.

New Business

- Approval of Medford Housing Authority's Annual Plan for Fiscal Year 2023 for State Aided-Public Housing.
- Approval of Medford Housing Authority's Public FYB 2022 Annual Plan.
- Approval of application for a waiver from DHCD's Regional Capital Assistance Team (RCAT) Program.
- Approval to execute contract to Enterprise Equipment Co., for Weldon Gardens Rooftop Gas Fired Makeup Air Unit Replacements.
- Approval to execute contract to Aegean Builders for Willis Avenue, 20 Exchange Avenue Rehabilitation of Fire Damaged Unit.
- Approval of Certificate of Final Completion & Final Payment to MJS Construction for Tempone Apartments Gutters, Downspouts, Facia and Rake Replacements.
- Approval of Fair Housing Marketing Plan.
- Approval of amended Language Access Plan (LAP).
- Discussion: Community Preservation Committee.

Executive Session

- Legal Matters: CA Case No. 19CV12548RWZ; CSC Case No. D1-17-056; and CA Case No. 1984CV02795


JEFFREY L. DRISCOLL
SECRETARY



EQUAL HOUSING OPPORTUNITY