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MEDFORD, MASSACHUSETTS

MEDFORD HOUSING AUTHORITY
121 RIVERSIDE AVENUE
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OCT 17 PM 4:08

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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 THURSDAY, OCTOBER 20, 2022, IN EDGERLY HALL, 121 RIVERSIDE AVENUE, MEDFORD, MASSACHUSETTS AT 4:30 P.M.

Financials

- Approval of 400-1 Walkling Court State Budget for FYE 10/01/22 – 09/30/23.
- Approval of 689 State Budget for FYE 10/01/22 – 09/30/23.
- Approval of MRVP State Budget for FYE 10/01/22 – 09/30/23.
- Approval of AMP#1 – Original Operating Budget for MA015-001-13-S for FYE 10/01/22 - 09/30/23.
- Approval of AMP#2 – Original Operating Budget/LaPrise Village – 10/01/22– 09/30/23.
- Approval of AMP#3 – Original Weldon Gardens MA015-003-12-S Operating Budget for FYE 10/01/22 - 09/30/23.
- Approval of Original Operating Budget for the Central Office Cost Center for FY 10/01/22 – 09/30/23.
- Approval of Original Operating Budget for the Section 8 Voucher Program for FY 10/01/22 – 09/30/23.
- Certification all administrative employees, including the Executive Director are compensated as salaried employees.
- Approval to authorize the write off of collection losses for vacated rents for federal and state operating statements for fiscal year ending September 30, 2022.
- Approval of Personnel Policy.

Old Business

- Approval to execute contract to Belko Landscaping for Site Improvements: Gazebo & Fence Replacement at Tempone Apartments.

New Business

- Approval to submit Resident Service Coordinator NOFA Application to DHCD.
- Approval of Certificate of Final Completion with Belko Landscaping for Walkling Court Site Improvements – Gazebo & Fence Installation.
- Approval of contract with North-Eastern Tree Service for routine and emergency tree trimming & tree removal at various developments.
- Discussion: Community Preservation Committee.


JEFFREY L. DRISCOLL
SECRETARY



EQUAL HOUSING OPPORTUNITY