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CITY CLERK'S OFFICE
METHUEN, MA

2021 APR 20 AM 8:50

METHUEN HOUSING AUTHORITY

Regular Meeting

Agenda

April 22, 2021 5 P.M.

- 1. Roll Call**
- 2. Residents and Public Participation**
- 3. Approval of Minutes**
 - a. Regular Meeting January 19, 2021
 - b. Special Meeting January 25, 2021
 - c. Special Meeting February 3, 2021
 - d. Regular Meeting February 9, 2021
 - e. Special Meeting February 11, 2021
 - f. Special Meeting February 23, 2021
 - g. Regular Meeting March 11, 2021
- 4. Correspondence**
 - a. MassNahro Newsletter
 - b. Dracut Housing Authority Letter
 - c. FY2022 Budget Priorities
 - d. Understanding and Monitoring Your PHA's Budget & Financial Statements
- 5. Approval of Payments**
- 6. Reports**
 - a. Executive Director Report
 - b. Financial Report- monthly reports ending February 28, 2021
 - c. Occupancy Report/Public Housing Report
 - d. Maintenance/Work Order Report
 - e. Section 8 Report
- 7. Old Business**
 - a. Report on 667-2 Edgewood Avenue Domestic Hot Water Pipe
 - b. Report on Resident Service Coordinator Application
 - c. Personnel Policy Committee
- 8. New Business**
 - a. Consideration of Change Proposal No. 01 Material Cost Increases Due to Construction Start Delay Related to COVID-19
 - b. Consideration of approving CFA amendment #15 increase of \$144,750 from DHCD Sustainability Initiative for Energy Conservation to add insulation to attics
- 9. Adjournment**

Board of Commissioner's Meeting
Thu, Apr 22, 2021 5:00 PM

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