

METHUEN HOUSING AUTHORITY
Regular Meeting
Agenda
May 11, 2021 6 P.M.

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1. Roll Call
2. Residents and Public Participation
3. Approval of Minutes
 - a. Special Meeting February 23, 2021
 - b. Regular Meeting March 11, 2021
 - c. Regular Meeting April 22, 2021
4. Correspondence
 - a. Public Housing Notice 2021-07 Guidance and Best Practices for Housing Authorities Post-COVID-19 Vaccination
5. Approval of Payments
6. Reports
 - a. Executive Director Report
 - b. Occupancy Report/Public Housing Report
 - c. Maintenance/Work Order Report
 - d. Section 8 Report
7. Old Business
 - a. Report on 667-2 Edgewood Avenue Domestic Hot Water Pipe
 - b. Consideration of Authorization of Executive Director to negotiate the CBA
8. New Business
 - a. Consideration of approving of Quarterly Consolidated Modernization Cost Report for quarter ended 3/31/2021.
 - b. Consideration of approving Quarterly Operating Statements for quarter ended 3/31/2021 for the 400-1, 689-c, 689-1 and MRVP programs.
 - c. Consideration of approving Year End Financial Operating Statements for the 400-1, 689-c, and MRVP program, Tenant Accounts Receivables and Top 5 Compensation Form and Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws.
 - d. Consideration of approving Marcum LLP to conduct Single Audit, AUP, and MDC tax return as outlined in Engagement Letter.
9. Adjournment

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Board of Commissioners Meeting
Tue, May 11, 2021 6:00 PM

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