

METHUEN HOUSING AUTHORITY

Regular Meeting

2021 SEP 10 AM 8:54

Agenda

September 14, 2021 6:00 P.M.

- 1. Roll Call**
- 2. Residents and Public Participation**
- 3. Approval of Minutes**
 - a. Special Meeting February 23, 2021
 - b. Regular Meeting May 11, 2021
 - c. Regular Meeting June 9, 2021
- 4. Correspondence**
 - PHN Notice 2021-19 Treatment of One Time Benefits to Families
 - PHN Notice 2021-18 Continue COVID-19 Vigilance
 - PHN Notice 2021-17 Reasonable Accommodation Policy
 - PHN Notice 2021-16 Board Member Attendance
 - PHN Notice 2021-15 Mandatory Reporting included in package
 - PHN 2021-14 CHAMP Fair Housing PMR Criteria
 - PHN Notice 2021-11 End of Covid-19 State of Emergency
 - DHCD Memo – LHA Owned Fire Hydrants
 - Mass Nahro Be a Local Hero Save Public Housing
 - Merrimack Valley Workforce Board thank you letter
- 5. Approval of Payments (6/10/2021 – 9/2/2021)**
- 6. Reports**
 - Executive Director Report
 - Maintenance Report/Work Order Report
 - Public Housing Report/ Occupancy Report/Leased Unit Report
 - Leased Housing Report/FSS Report
 - Public Housing and Leased Housing Demographic Reports
- 7. Old Business**
 - Discussion of Payment Approval Process
- 8. New Business**
 - a. Consideration of approving Application Payment Number 2 and Certificate of Final Completion of FISH No. 181119, Concrete Step Repair at 22 Mystic Street, 24 Mystic Street and 75 Edgewood Avenue.
 - b. Consideration of approving the Quarterly Modernization Cost Report for PE 6/30/2021
 - c. Consideration of approving the Quarterly Operating Statements for the 400, 689-C, & 689-1 programs
 - d. Consideration of approving a Change Order No. 01 for JFK Window/Siding Project No. 181111 for increased material cost.

- e. Consideration of approving a Change Order No. 03 for JFK Window/Siding Project No. 181111 for rotted wood/miscellaneous field changes.
- f. Consideration of entering Executive Session for the purpose of discussing the Collective Bargaining Agreement.
- g. Consideration of approving the Collective Bargaining Agreement
- h. Consideration of approving new Maintenance Department Positions

9. Adjournment

RECEIVED
CITY CLERKS OFFICE
METHUEN, MA
2021 SEP 10 AM 8:54