

METHUEN HOUSING AUTHORITY

Regular Meeting

2021 NOV -8 AM 11:06

Agenda

November 10, 2021; 6:00 P.M.

The meeting will be held at the Community Room located at 22 Mystic Street: Methuen, MA

- 1. Roll Call**
- 2. Residents and Public Participation**
- 3. Approval of Minutes – Regular Meeting October 12, 2021**
- 4. Correspondence**
 - ARPA fund update
 - PHN 2021-21 Template Language Access Plan
 - Resident Survey Results
- 5. Approval of Payments (10/5/2021 –10/28/2021)**
- 6. Reports**
 - Executive Director Report
 - Maintenance Report/Work Order Report
 - Public Housing Report/ Occupancy Report/Leased Unit Report
 - Leased Housing Report
- 7. New Business**
 - a. Consideration of approving the Grievance Policy
 - b. Consideration of approving Quarterly Operating Statements for the 400-1, 689-1, and 689-C Programs for quarter ending September 30, 2021
 - c. Consideration of approving Quarterly Consolidated Modernization Cost Report for quarter ending September 30, 2021
 - d. Consideration of approving the purchase of a Ford-F-250 truck with a plow
 - e. Consideration of approving the closure of the Authority November 25, 2021 for Administrative Staff, early closing on November 24, 2021 for all staff, and December 23, 2021 for Administrative Staff
 - f. Discussion and Consideration of Comp Time/Staff Appreciation
 - g. Discussion of Personnel Policy and Consideration of updating Personnel Policy
- 8. Adjournment**