

METHUEN HOUSING AUTHORITY

Regular Meeting

2021 DEC -6 AM 8:27

Agenda

December 8, 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 November 10, 2021**
- 4. Correspondence**
 - Mass NAHRO October/November 2021 Newsletter
 - NERC NAHRO October/November 2021 Newsletter
 - PHN 2021-22 Boiler & Machinery and Crime Insurance
- 5. Approval of Payments (10/29/2021 –11/30/2021)**
- 6. Reports**
 - Executive Director Report
 - Maintenance Report/Work Order Report
 - Public Housing Report/ Occupancy Report/Leased Unit Report
 - Leased Housing Report
 - Financial Statements October 2021
 - Updated Personnel Policy Change pages 6,9,11 and 23
- 7. New Business**
 - a. Consideration of approving Change Order No. 3 Rotted Wood; JFK Window/Siding FISH #181111
 - b. Consideration of approving a contract with the Greater Lawrence Community Action Council for the Resident Service Coordinator Position.
 - c. Discussion of Personnel Policy and Consideration of updating the Personnel Policy
- 8. Consideration of Entering Executive Session For Collective Bargaining Discussion and Approval**
- 9. Adjournment**