

**METHUEN HOUSING AUTHORITY**

**Regular Meeting**

**Agenda**

**April 13, 2022; 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 Minutes – March 9, 2022

Special Meeting Minutes – March 23, 2022

**4. Correspondence**

- PHN 2022-06 Calendar of Submissions and Certifications
- PHN 2022-04 Guidance on Income Exclusion
- PHN 2021-20, Addendum #1 (Mileage reimbursement)
- CHAMP Technical Update #25 (Wait List Update)

**5. Approval of Payments (3/1/2022 – 3/31/2022)**

**6. Reports**

- Executive Director Report
- Maintenance Report/Work Order Report
- Public Housing Report/ Occupancy Report/Leased Unit Report
- Leased Housing Report
- Family Self Sufficiency (FSS) Report
- Financial Reports for Month End February 2022

**7. New Business**

- a. Consideration of Approval of the FY 2022 Federal Annual & Capital Plan
- b. Consideration of Approving the Section 8 Administrative Plan & ACOP Policy
- c. Consideration of Approval of 705-1 and 689-2
- d. Consideration of Authorizing the Executive Director to enter a lease agreement with Automated Laundry
- e. Consideration of Awarding the FY23 Plumbing Contract to Kannan & Pricone
- f. Consideration of Awarding the FY23 HVAC Contract to Gaffney Corp
- g. Consideration of Awarding the FISH #181125 to EJ Paving

**8. Adjournment**

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