

**METHUEN HOUSING AUTHORITY**

**Regular Meeting**

**Agenda**

**September 14, 2022; 6:00 P.M.**

2022 SEP 12 AM 9:24

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 – June 8, 2022
  - Special Meeting Minutes – July 6, 2022
  - Special Meeting Minutes – July 13, 2022
4. **Correspondence**
  - MassNahro July/August 2022 Newsletter
  - NercNahro May/June 2022 Newsletter
  - Nerc Nahro Journal July 2022
  - PIH Notice 0 2022-14: Allocation and Special Admin Fee for Incremental Housing Choice Vouchers
  - MRVP Notice FY22-06: Revised Calculations for Mobile & Project Based Vouchers
  - Public Housing Notice 2021-20 Addendum #2 Mileage reimbursement
  - Public Housing Notice 2022-14: Resident Service Coordinators (“RSC”) Notice of Funding Availability (“NOFA”)
  - Public Housing Notice 2022-13: Mandatory Data Reporting
  - Public Housing Notice 2022-12 167 & 689 Housing Contract Update
  - Public Housing Notice 2022-10: Revised PMR Maintenance Metrics
  - Public Housing Notice 2022-09: Updates to Performance Management Review for 2022
  - Senior Housing Newsletter
5. **Approval of Payments (6/1/2022 – 8/31/2022)**
6. **Reports**
  - Executive Director Report
    - Annual Goal Update Report
  - Maintenance Report/Work Order Report
  - Public Housing Report/ Occupancy Report/Leased Unit Report
  - Leased Housing Report
  - Family Self Sufficiency (FSS) Report
  - GLCAC Resident Service Coordinator Report & Intake Package
  - Quarterly Operating Statements Quarter End June 30, 2022
  - Modernization Cost Report Quarter Ended June 30, 2022
  - Financial Statements Months Ending July 31, June 30, and May 31, 2022
  - Public Housing Assessment System Report (PHAS Report)
  - Performance Management Review (PMR) Results/Inspection Results

**7. New Business**

- a. Consideration of Approving a Maintenance Staffing Position Change
- b. Consideration of awarding the Jade Street Seal Coating & Striping Contract

**8. Adjournment**

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