

METHUEN HOUSING AUTHORITY

Regular Meeting

Agenda

February 8, 2023; 6:00 P.M.

CITY CLERK'S OFFICE
METHUEN, MA

2023 FEB -6 AM 8:07

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

1. **Roll Call**
2. **Public Participation**
3. **Approval of Minutes**
 - Regular Meeting Minutes – January 11, 2023
4. **Correspondence**
 - Summary of the Conflict of Interest Law for State Employees
 - PHN 2023-01 Guidance Related to Animals in State-Aided Public Housing
 - Methuen 2035 Community Forum – 10-year Master Plan
 - Senior Housing Newsletter
5. **Approval of Payments (11/1/2022 – 11/30/2022)**
5. **Reports**
 - Executive Director Report
 - MDC Employee Reimbursement Report
 - Maintenance Report/Work Order Report
 - Public Housing Report
 - Vacancy/Leased Unit Report
 - Leased Housing Report
 - Family Self Sufficiency (FSS) Report
 - Financial Statements Month Ending December 31, 2022
 - Quarterly Operating & Tenant Accounts Receivable Statements Quarter End December 31, 2022
 - Modernization Cost Report Quarter End December 31, 2022
6. **New Business**
 - a. Consideration of Approving Smoke-Fee Policy
 - b. Consideration of Approving the Reasonable Accommodation Policy
 - c. Consideration of Approving the Language Access Plan
 - d. Consideration of Approving the Fair Housing Marketing Plan
7. **Adjournment**