

METHUEN HOUSING AUTHORITY

Regular Meeting

Agenda

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

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CITY CLERK'S OFFICE
METHUEN, MA

2023 MAR -6 AM 8:26

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

- 1. Roll Call**
- 2. Public Participation**
- 3. Executive Director Evaluation**
- 4. Approval of Minutes**
 - Regular Meeting Minutes – February 8, 2023
 - Special Meeting Minutes – February 22, 2023
- 5. Correspondence**
 - Compliance Reserve Award Notification-#181136
 - Public Housing Assessment PHAS Score Report
 - Open Meeting Law Guide
 - MassNahro Newsletter – January/February
 - Merrimack Valley Dream Center Letter from Julio Meran
 - Senior Housing Newsletter
- 6. Approval of Payments (02/01/2023 – 2/28/2023)**
- 7. Reports**
 - Executive Director 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 January 31, 2023
- 8. New Business**
 - a. Consideration of Awarding the FY24 HVAC Contract
 - b. Consideration of Awarding the FY24 Plumbing Contract
 - c. Consideration of Approving the Certificate of Substantial Completion, Change Order, and Certificate of Final Completion– FISH #181123
 - d. Consideration of Approving FY 2024 Budget for State and Federal Housing Programs
- 9. Adjournment**