

**METHUEN HOUSING AUTHORITY**

**Regular Meeting**

**Agenda**

**January 11, 2023; 6:00 P.M.**

RECEIVED  
CITY CLERK'S OFFICE  
METHUEN, MA

2023 JAN -9 AM 8:38

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

- 1. Roll Call**
- 2. Approval of Minutes**  
Regular Meeting Minutes – December 14, 2022
- 3. Annual Meeting – Election of Board of Commissioner Officers**
- 4. Correspondence**
  - MassNahro November/December Newsletter
  - PHN 2022-23 Attestation Form for Nonpayment Notices to Quit
  - FY26 Formula Funding Award
  - Senior Housing Newsletter
- 5. Approval of Payments (11/1/2022 – 11/30/2022)**
- 6. 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 November 30, 2022
- 7. New Business**
  - a. Discussion of the Draft Smoke-Free Policy
  - b. Consideration of Approving on-line payment of Utility Expenses
  - c. Consideration of Approving the ARPA CFA 4001; \$536,918
  - d. Consideration of Approving the FY 2024 State Annual Plan
  - e. Consideration of Approving the FY 2023 Federal Annual Plan
  - f. Consideration of Approving a Section 8 Administrative Plan Amendment
- 8. Adjournment**