

METHUEN HOUSING AUTHORITY

Regular Meeting

Agenda

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

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