



DATE POSTED:

Town Clerk Use Only

## **MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 20 Act relative to extending certain COVID-19 measures adopted during the state of emergency

### Marblehead Housing Authority Board of Commissioners

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Name of Board/Committee

#### **HYBRID MEETING**

**Address:** Marblehead Housing Authority, 26 Rowland Street, Marblehead, MA 01945, ROOM: Community Room –OR–

**By Zoom webinar**

**When: Jan 20, 2026 04:00 PM Eastern Time (US and Canada)**

**Topic: Marblehead Housing Authority Board of Commissioners**

**Join from PC, Mac, iPad, or Android:**

**<https://us02web.zoom.us/j/88225218022?pwd=IRPrI9X5tqH1KtWyRlilYmzpKFZXg3.1>**

**Passcode:871437**

**Phone one-tap:**

**+13092053325,,88225218022#,,,,\*871437# US**

**+13126266799,,88225218022#,,,,\*871437# US (Chicago)**

**Join via audio:**

**+1 309 205 3325 US**

**+1 253 205 0468 US**

**Webinar ID: 882 2521 8022**

**Passcode: 871437**

<b>Tuesday</b>	<b>January</b>	<b>20</b>	<b>2026</b>	<b>4:00 pm</b>
<b>Day of week</b>	<b>Month</b>	<b>Date</b>	<b>Year</b>	<b>Time</b>

**Agenda or Topics to be discussed listed below** (That the chair reasonably anticipates will be discussed)

\*All the reports and supporting documents related to this meeting can be found on [www.marbleheadha.org](http://www.marbleheadha.org)

1. Roll Call
2. Approval of Minutes of Regular Meeting held on December 16, 2025 at 4pm.
3. Public Participation
4. Report of the Executive Director
5. Communications  
Modernization Report, Work Order Report, Move in Move Out Report, Vacancy Report, State-wide waitlist Data Report, Service Coordinator Report
6. Items from Commissioners
7. Report from Committees
8. Broughton Road Redevelopment Updates
9. New Business Items that Involve Discussion by the Board or Votes
  - a. Board Vote-Bills/Payment transactions for the Agency for December 2025.
  - b. Board Vote-Financial Statements as provided by Fenten Ewald and Associates for period ending 11/30/25.
  - c. Board Vote-Approval of Lowest Bidder, GVW, Inc for the Fire Escape Repaint/Walkway Site Work at Farrell Court, Project #168128 in the amount of \$394,435.00
  - d. Collection of Losses and Write Offs for Period Ending 12/31/2025
  - e. Board Vote-Renewal of Management Services Agreement with Salem Housing Authority
  - f. Adjournment

**Hybrid Meeting Notice:** Members of the public are welcome to attend this in-person at the Marblehead Housing Authority Roads School Community Room, 26 Rowland Street, Marblehead, MA 01945 or by the remote zoom connection provided. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: \_\_\_ Jenn Schaeffner \_\_\_\_\_

Posted by: \_\_\_\_\_ Cathy Hoog \_\_\_\_\_

Date: \_\_\_ January 13, 2026 \_\_\_\_\_