



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

Name of Board/Committee

REMOTE MEETING

When: Aug 25, 2026 03:30 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/87201596801?pwd=u6tE8axCgEY1WT2J8IbBs4NKEuSNVW.1>

Passcode: 170132

Phone one-tap:

+13052241968,,87201596801#,,, *170132# US

+13092053325,,87201596801#,,, *170132# US

Join via audio:

+1 305 224 1968 US

+1 309 205 3325 US

Webinar ID: 872 0159 6801

Passcode: 170132

<u>Tuesday</u>	<u>August</u>	<u>25</u>	<u>2026</u>	<u>3:30 pm</u>
Day of week	Month	Date	Year	Time

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

1. Roll Call
2. Approval of Minutes of Regular Meeting held on June 16, 2026 and the Special Meeting held on July 1, 2026.

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
Discussion on Commissioner Office Hours
Board Training Updates
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 June and July 2026.
 - b. Board Vote-Financial Statements as provided by Fenten Ewald and Associates for period ending 6/30/26 and 7/31/26.
 - c. Board Vote-Collections of Losses and Write Offs for Period Ending 6/30/26
 - d. Board Vote-Award of Bid for Sump Pump Upgrades Project #168130 at Old Farrell Court, Green Street Court and New Farrell Court to Hydro Mechanical Inc. in the amount of \$108,534.00
 - e. Board Vote-New hire, Maintenance Mechanic, Nathan Sousa Nascimento
 - f. Board Vote-Change Order #1 for project 168121, selective paving and fence work, in the amount of \$8,134.85 for additional work on the stoops of the building.
 - g. Adjournment of Regular Board Meeting
 - h. Motion to go into Executive Session under M.G.L. c. 30A, Sec. 21(a)(6): To consider the purchase, exchange, lease or value of real property as the chair declares that an open meeting may have a detrimental effect on the negotiating position of the MHA. Specifically, said motion to convene in executive session is for the purposes of discussing a Land Use Agreement. The Executive Session will not reopen to a public meeting and will adjourn in Executive Session.

Remote Meeting Notice: Members of the public are welcome to attend the open portion of this remote meeting via zoom connection provided.

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: _____ Jenn Schaeffner _____
Posted by: _____ Cathy Sheehan _____
Date: _____ August 20, 2026 _____