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

HYBRID MEETING

Address: Marblehead Housing Authority, 26 Rowland Street, Marblehead, MA 01945, **ROOM**: Community Room **–OR-**
By Zoom
When: Oct 20, 2026 03:30 PM Eastern Time (US and Canada)
Topic: Marblehead Housing Authority Board Meeting

Join from PC, Mac, iPad, or Android:
https://us02web.zoom.us/j/83969820743?pwd=WV5aZNxLh25ztWWaA8gULa2JVaQJ46.1
Passcode:954920

Phone one-tap:
+13052241968,,83969820743#,,,,*954920# US
+13092053325,,83969820743#,,,,*954920# US

Join via audio:
+1 305 224 1968 US
+1 309 205 3325 US
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
Webinar ID: 839 6982 0743
Passcode: 954920

Tuesday	October	20	2026	3:30 pm
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 September 18, 2026 and September 15, 2026.
3. Public/Resident Participation
4. Report of the Executive Director
5. Communications
   Modernization Report, Maintenance Operations Report, Public Housing Operations Report, Inspection Services Report, State-wide waitlist Data Report, Service Coordinator Report, Future Forward Resident Program Report
6. Items from Commissioners
7. Broughton Road Redevelopment Updates
8. New Business Items that Involve Discussion by the Board or Votes
   a. Board Vote-Bills/Payment transactions for the Agency for September 2026.
   b. Board Vote-Financial Statements as provided by Fenten Ewald and Associates for period ending 9/30/26.
   c. Board Vote-Bid approval for the lowest responsive, responsible bidder, Rustic Fire Protection, Inc., in the amount of $315,275.00 for the Dry Systems Sprinkler Renovations at Roads School, Project #168134.
   d. Board Vote-Change Order #2 for Project #168121, Development Wide Paving and Fencing, in the amount of $46,490 for replacement of wood fencing at Farrell Court
   e. Board Vote-Collection of Losses and Write Offs for Period Ending 9/30/26 in the amount of $1,062.00
   f. Board Vote-Affirmative Action Goal Selection Rate-No selection goal is needed as the Authority has met Affirmative Action Goal.
   g. Board Vote-New Hire-Cynthia O'Neil for Part-Time Housing Manager
   h. Board Discussion-2027 Marblehead Housing Authority Annual Plan/Capital Improvement Plan (The Public Hearing will take place in November 2026)
   i. Adjournment

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at the Marblehead Housing Authority, 26 Rowland Street, Community Room, 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 Sheehan_____
Date: ___October 15, 2026_____