

# Malden Housing Authority



Executive Office 630 Salem Street Malden, MA 02148

PH: (781)322-3150 FAX: (781)322-3543 TDD: (800)545-1833, x.103 (24 hrs)

February 17, 2023

William P. Hurley, Chair John P. Matheson Joan M. Chiasson Mark A. Lawhorne Karin Nystrom Thomas P. Callaghan, Jr., Esq. Gary Christenson, Mayor Carol Ann Desiderio, City Clerk State Regulations Division Secretary of Administration & Finance

## NOTICE OF BOARD MEETING

YOU ARE HEREBY NOTIFIED THAT THE REGULAR BOARD MEETING OF THE MEMBERS OF THE **MALDEN HOUSING AUTHORITY** WILL BE HELD ON:

## February 27, 2023 8:30 AM REGULAR BOARD MEETING – HYBRID: IN PERSON AND REMOTE

## **ZOOM MEETING LINK:**

https://us02web.zoom.us/j/85411452359?pwd=U1JtaWtvOERDSE5UdGRpVUZ5NTBRUT09

#### **Topics of discussion:**

- 1. Approval of Minutes of the Previous Meeting
- 2. Approval of Bills and Signing of Checks
- 3. Approval of Payment of Invoices, Dues, Requests for Payments and Contract Change Orders
- 4. Policies and Contracts
- 5. Review of Charitable Requests
- 6. Correspondence, Publications and Communications
- 7. Review of Approved for Payment Capital Project Invoices, Requisitions for Payment, and all other applicable Project Documentation
- 8. Review of Approved Training and Conference Offerings
- 9. Open Discussion

For the Board:

Stephen G. Finn Executive Director

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