**** Malden Housing Authority ****

Executive Office

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Malden, MA 02148

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May 1, 2024

Joan M. Chiasson, Chair Thomas P. Callaghan, Jr., Esq.

William P. Hurley Gary Christenson, Mayor

Mark A. Lawhorne Carol Ann Desiderio, City Clerk

\*Frank M. Molis State Regulations Division

Karin Nystrom Secretary of Administration & Finance

**NOTICE OF BOARD MEETING (\*REVISED)**

YOU ARE HEREBY NOTIFIED THAT THE REGULAR BOARD MEETING OF THE MEMBERS OF THE **MALDEN HOUSING AUTHORITY** WILL BE HELD IN LIBRARY AT 630 SALEM STREET ON:

 **May 14, 2024----8:30 AM**

**REGULAR BOARD MEETING – HYBRID: IN PERSON AND REMOTE**

**ZOOM MEETING LINK:**

<https://us02web.zoom.us/j/84826033555?pwd=WGRPcnlIT0VrRW1QbFVtN0JSQkxZUT09>

**Meeting ID: 848 2603 3555 Passcode: 464204**

 **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

SGF/bah

**The Malden Housing Authority is an Equal Opportunity Housing Provider and a Drug and Smoke-Free Workplace**