

Malden Housing Authority



Executive Office 630 Salem Street Malden, MA 02148

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November 27, 2023

Joan M. Chiasson, Chair William P. Hurley 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 IN LIBRARY AT 630 SALEM STREET ON:

<u>December 12, 2023----8:30 AM</u> REGULAR BOARD MEETING – HYBRID: IN PERSON AND REMOTE

ZOOM MEETING LINK:

https://us02web.zoom.us/j/85144039551?pwd=c2E2ZFBkMHJkc1pySWxrVlA4N2NPdz09

Meeting ID: 851 4403 9551 Passcode: 821617

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

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