

# Malden Housing Authority



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May 2, 2024

Joan M. Chiasson, Chair

William P. Hurley

Mark A. Lawhorne

Frank M. Molis

Karen H. 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>June 25, 2024----8:30 AM</u> REGULAR BOARD MEETING – HYBRID: IN PERSON AND REMOTE

### **ZOOM MEETING LINK:**

https://us02web.zoom.us/j/86014100322?pwd=dHd5RmJvSllWbStpNjltUTFBdGxnUT09

Meeting ID: 860 1410 0322 Passcode: 917923

## **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 China (bn)

Stephen G. Finn Executive Director

SGF/bah