

## Malden Housing Authority



Executive Office 630 Salem Street Malden, MA 02148

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May 2, 2024

Joan M. Chiasson, Chair

William P. Hurley

Mark A. Lawhorne

Frank M. Molis

Karin 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:

# June 4, 2024----8:30 AM REGULAR BOARD MEETING – HYBRID: IN PERSON AND REMOTE ANNUAL PUBLIC HEARING MEETING PRECEDING REGULAR BOARD MEETING

### **ZOOM MEETING LINK:**

https://us02web.zoom.us/j/88296190309?pwd=SXMvS0Y3OWVuY3pCbENDSjN2dU81QT09

Meeting ID: 882 9619 0309

**Passcode: 951573** 

### **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**