

Malden Housing Authority



Executive Office 630 Salem Street Malden, MA 02148

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April 6, 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 IN LIBRARY AT 630 SALEM STREET ON:

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/89445065365?pwd=U241QWNuVkZyNlc1RGxhVDBWbHNzdz09}$

Meeting ID: 894 4506 5365

Passcode: 816672

One tap mobile +16469313860,,89445065365#,,,,*816672# US

<u>APRIL 11, 2023-----8</u>:30 AM REGULAR BOARD MEETING – HYBRID: IN PERSON AND REMOTE

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/dal