

**MEETING OF THE MALDEN HOUSING AUTHORITY**

The Malden Housing Authority ("MHA") met on Tuesday, February 10, 2015 at 5:00 PM at the office of the Authority, 630 Salem Street, Malden, Massachusetts to revise the Public Housing Authority 5-Year and Annual Plan.

COMMISSIONERS PRESENT: George N. Bayers, Acting Chairperson, Francis C. Boudrow and Barbara A. Purcell.

MHA STAFF: Stephen G. Finn, Edward Fáhey, Thomas P. Callaghan, Jr. Deborah A. Lungo, Gail Neibaur, Linda Ferullo and Lisa Martorana.

ABSENT: Frank M. Molis and Joan M. Chiasson

**The Board voted to call to order the MHA's FFY 2015 Revised PHA Plan Public Hearing.**

**1. MHA'S FEDERAL FISCAL YEAR 2015 ("FFY 2015") PUBLIC HOUSING AUTHORITY ("PHA") 5-YEAR AND ANNUAL PLAN – REVISIONS – RESOLUTION NO. 2015-02**

The Executive Director explained the need to revise MHA's FFY 2015 PHA 5-Year and Annual and Plan to revise the Housing Choice Voucher Payment ("HCVP") standards from 100% of fair market rent ("FMR") to 110% of FMR. It was explained that surrounding PHA's are at 110% which causes difficulty in finding suitable housing within the Malden area.

The Board discussed the water infiltration problem in two units on the 8<sup>th</sup> floor at 630 Salem Street and the need for consulting an engineering analysis to determine the cause of same and related construction work to resolve same.

After due discussion and upon motion duly made by Barbara A. Purcell and seconded by Francis C. Boudrow, it was unanimously

**RESOLVED AND VOTED:** Resolution No. 2015-02 To revise MHA's PHA 5-Year and Annual and Plan with the U.S. Department of Housing and Urban Development ("HUD") to raise the FMR to 110% for the HCVP and provide funding for engineering analysis and related construction work on the water infiltration at 630 Salem Street.

Ayes: George N. Bayers, Francis C. Boudrow and Barbara A. Purcell.

Nays: None.

**ADJOURNMENT**

After due discussion and upon motion duly made by Barbara A. Purcell and seconded by Francis C. Boudrow, it was unanimously

VOTED: To adjourn the MHA's FFY 2015 Revised PHA Plan Public Hearing.

Ayes: George N. Bayers, Francis C. Boudrow and Barbara A. Purcell.

Nays: None.

Adjourned at 5:15 PM

  
Francis C. Boudrow, Secretary