

**METHUEN HOUSING AUTHORITY**

**Regular Meeting**

**Agenda**

**May 18, 2023; 6:00 P.M.**

The meeting will be held at the Community Room located at 22 Mystic Street: Methuen, MA

**1. Roll Call**

**2. Public Participation**

**3. Approval of Minutes**

- Regular Meeting Minutes – April 12, 2023

**4. Correspondence**

- April 1, 2023, Department of Labor Standards Wage Rates
- MassNahro Newsletter March/April 2023
- Senior Housing Newsletter

**5. Approval of Payments (03/01/2023 – 3-31/2023)**

**6. Reports**

- Executive Director Report
- Maintenance Report/Work Order Report
- Public Housing Report
- Vacancy/Leased Unit Report
- Leased Housing Report
- Family Self Sufficiency (FSS) Report

**7. New Business**

- a. Consideration of Allowing Rental Subsidy Payments to be Produced with Electronic Signatures
- b. Consideration of Approving Change Orders for the Attic Insulation Sustainability Project #181122.
- c. Consideration of Approving of Consolidated Modernization Cost Report for the Quarter Ended 3/31/2023.
- d. Consideration of approving Fiscal 2023 Year End Top 5 Compensation Form and Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws and Certification of Year End Financial Statements and Tenants Accounts Receivable Data

**8. Adjournment**