



Malden Housing Authority

Executive Office

630 Salem Street

Malden, MA 02148

PH: (781)322-3150 FAX: (781)322-3543

TDD: (800)545-1833, x.103 (24 hrs)



February 17, 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 ON:

February 27, 2023---8:30 AM

REGULAR BOARD MEETING – HYBRID: IN PERSON AND REMOTE

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/85411452359?pwd=U1JtaWtvOERDSE5UdGRpVUZ5NTBRUT09>

Meeting ID: 854 1145 2359

Passcode: 393236

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