

Malden Housing Authority



Executive Office 630 Salem Street Malden, MA 02148

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August 2, 2023

William P. Hurley, Chair

John P. Matheson

Joan M. Chiasson

Thomas P. Callaghan, Jr., Esq.

Gary Christenson, Mayor

Carol Ann Desiderio, City Clerk

Mark A. Lawhorne Carol Ann Desiderio, City Cler State Regulations Division

Karin Nystrom Secretary of Administration & Finance

NOTICE OF COMMISSIONERS BOARD MEETING

YOU ARE HEREBY NOTIFIED THAT THE REGULAR BOARD MEETING OF THE COMMISSIONERS FOR THE **MALDEN HOUSING AUTHORITY** WILL BE HELD IN LIBRARY AT 630 SALEM STREET ON:

September 5, 2023----8:30 AM (RESCHEDULED FROM 9-12-23)
REGULAR BOARD MEETING – HYBRID: IN PERSON AND REMOTE
JOIN ZOOM MEETNG

 $\frac{https://us02web.zoom.us/j/88175883213?pwd=ak0yUk5rM3NNQlQzVVdWR0pvO}{GRtUT09}$

Meeting ID: 881 7588 3213 Passcode: 008608

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/bah