



DATE POSTED:

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2025 DEC 11 AM 10:58

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 20 Act relative to extending certain COVID-19 measures adopted during the state of emergency

Marblehead Housing Authority Board of Commissioners

____ Name of Board/Committee

HYBRID MEETING

Address: Marblehead Housing Authority, One Powderhouse Court, Marblehead, MA 01945, ROOM: Community Room –OR–

By zoom

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/81401098984?pwd=57s8GXG7veixnTRv5Emf4o7l0Zwqx9.1>

Passcode:140069

Phone one-tap:

+13092053325,,81401098984#,,,,*140069# US

+13126266799,,81401098984#,,,,*140069# US (Chicago)

<u>Tuesday</u>	<u>December</u>	<u>16</u>	<u>2025</u>	<u>4:00 pm</u>
<u>Day of week</u>	<u>Month</u>	<u>Date</u>	<u>Year</u>	<u>Time</u>

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

*All the reports and supporting documents related to this meeting can be found on www.marbleheadha.org

1. Roll Call
2. Approval of Minutes of Regular Meeting held on November 18, 2025.
3. Public Participation
4. Report of the Executive Director
5. Communications
Modernization Report, Work Order Report, Move in Move Out Report, Vacancy Report, State-wide waitlist Data Report, Service Coordinator Report
6. Items from Commissioners
7. Report from Committees
8. Broughton Road Redevelopment Updates
9. New Business Items that Involve Discussion by the Board or Votes
 - a. Board Vote-Bills/Payment transactions for the Agency for November 2025.

- b. Board Vote-Financial Statements as provided by Fenten Ewald and Associates for period ending 11/30/25.
- c. Board Vote-Certificate of Substantial and Final Completion for MJS Contrsuction for New Lock sets project
- d. Board Vote-Contract for Financial Assistance #5010 in the amount of \$911,500.00 for Sustainability grant award for Farrell Court heating/cooling electrification project.
- e. Board Vote-Statewide Commercial Insurance Participation Agreement
- f. Board Discussion-Renewal of Management Services Agreement with Salem Housing Authority
- g. Adjournment

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at the Marblehead Housing Authority Powderhouse Court property, One Powderhouse Court, Marblehead, MA 01945 or by the remote zoom connection provided. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Jenn Schaeffner

Posted by: Cathy Hoog

Date: December 11, 2025