



DATE POSTED:

Town Clerk Use Only

2026 JAN 15 AM 11:55

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, 26 Rowland Street, Marblehead, MA 01945,

Room: Community Room

-OR-

By Zoom webinar

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/88225218022?pwd=IRPrI9X5tqH1KtWyRlilYmzpKFZXg3.1>

Passcode:871437

Phone one-tap:

+13092053325,,88225218022#,,, *871437# US

+13126266799,,88225218022#,,, *871437# US (Chicago)

Join via audio:

+1 309 205 3325 US

+1 253 205 0468 US

Webinar ID: 882 2521 8022

Passcode: 871437

<u>Tuesday</u>	<u>January</u>	<u>20</u>	<u>2026</u>	<u>4:00 pm</u>
Day of week	Month	Date	Year	Time

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 December 16, 2025 at 4pm.
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 December 2025.
 - b. Board Vote-Financial Statements as provided by Fenten Ewald and Associates for period ending 11/30/25.
 - c. Board Vote-Approval of Lowest Bidder, GVW, Inc for the Fire Escape Repaint/Walkway Site Work at Farrell Court, Project #168128 in the amount of \$394,435.00
 - d. Collection of Losses and Write Offs for Period Ending 12/31/2025
 - e. Board Vote-Renewal of Management Services Agreement with Salem Housing Authority
 - f. Adjournment

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at the Marblehead Housing Authority Roads School Community Room, 26 Rowland Street, 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: January 15, 2026