



ANDREA MCCARTHY, *Chair*
JAMES M. COYLE
LINDA DONAHUE
RITA S. LARRABEE
CARL RICE

HAYLEY S. FETROW, ESQ.
*EXECUTIVE DIRECTOR
AND SECRETARY*

AGENDA

March 9, 2022 @ 12:30 p.m.

1. MHA Annual Plan Public Meeting – State Program
2. Meeting to order immediately following Annual Plan meeting
3. Minutes of the February 9, 2022 Regular Meeting
4. February 2022 Warrant
5. Public Comment
6. Resident Services Report
7. Management Report
 - a. Vacancies
8. Executive Director Report
 - a. Administration
 - b. February 2022 Income & Expense Report
 - c. Tenants Accounts Receivable
 - d. Maintenance/Capital Items
9. New Business
 - a. 2023 State Capital Improvement Plan (*Board Vote*)
 - b. 2023 State Annual Plan (*Board Vote*)
 - c. Medway Housing Policy Portfolio
 1. Reasonable Accommodations Policy (*draft for April 2022 approval*)
 2. Language Access Plan (*draft for April 2022 approval*)
 3. Fair Housing Marketing Plan (*draft for April 2022 approval*)
 - d. Other
10. Notices (available for review)
 - DHCD PHN-2022-03: Fair Housing Marketing Plan
 - DHCD PHN-2022-04: Guidance on Income Exclusions from Rent Determinations in State-Aided Public Housing
 - DHCD PHN-2022-05: Guidance to LTO Officers who also serve as LHA Board Members and Tenant Board Members