

# **AGENDA**

**Mansfield Housing Authority Board Meeting  
Wednesday, January 3, 2024 –7:00 PM  
Via GoToMeeting – Call Toll Free 1-866-899-4679  
then enter access code 220-229-165#**

**Received Town  
Clerk's office on  
December 28, 2023  
via email**

## **Roll Call**

### **Pledge of Allegiance**

- 1. Approval of Warrant #428 for the Month of December 2023 in the Amount of \$514,006.57.**
- 2. Approval of the Minutes of the December 6, 2023, Regular Monthly Board Meeting.**
- 3. Executive Director's Report and Resident Service Coordinator Report.**
- 4. Balance Sheets and Financial Reports, as of November 30, 2023, as Presented by the Fee Accountant.**
- 5. Approval of Change Order #2 in the amount of \$65,085.70 for the Parking Lot and Roadway Pavement Project #167093.**
- 6. Approval for Andrea McDougall, Executive Director, to be the Authorized Signatory for Mansfield Housing Authority.**
- 7. Annual Review of the Mansfield Housing Authority Inclement Weather Policy.**
- 8. Questions and Comments:**
  - A. Board Members**
  - B. Executive Director**
  - C. Members of the Public**
- 9. Adjourn**