

# **AGENDA**

**Mansfield Housing Authority Board Meeting  
Wednesday, May 8, 2024 –7:00 PM  
At 22 Bicentennial Court, Mansfield, MA and  
Via GoToMeeting – Call Toll Free 1-866-899-4679  
then enter access code 220-229-165#**

## **Roll Call**

## **Pledge of Allegiance**

- 1. Approval of Warrant #432 for the Month of April 2024 in the amount of \$467,564.35.**
- 2. Approval of the Minutes of the April 3, 2024, Board Meeting.**
- 3. Executive Director's Report.**
- 4. Balance Sheets and Quarterly Financial Reports and Quarterly Modernization Reports as of March 31, 2024, as Prepared by the Fee Accountant.**
- 5. Approval of the Drafted Letter to our State Representative and Senator from the Mansfield Board of Commissioners.**
- 6. Approval of Change Order #1 in the amount of \$116,775.93- and 90-Day Time Extension for the Park Street Siding Replacement Project #167102.**
- 7. Approval of the HUD Five Year and Annual Plan.**
- 8. Approval of the Resident Service Coordinator Management Agreement with the Seekonk Housing Authority.**
- 9. Approval for the Mansfield Housing Authority to be a Panelist for the Special Purpose Voucher Conference in Washington, DC.**
- 10. Correspondence**
  - A. Letter from EOHLC dated February 28, 2024**
  - B. Letter from EOHLC dated April 17, 2024**
- 11. Questions and Comments:**
  - A. Board Members**
  - B. Executive Director**
  - C. Residents**
- 12. Adjourn**