

AGENDA

**Mansfield Housing Authority Board Meeting
Wednesday, September 6, 2023 –7:00 PM
Via GoToMeeting – Call Toll Free 1-866-899-4679
then enter access code 220-229-165#**

Roll Call

Pledge of Allegiance

- 1. Reorganization of the Board.**
- 2. Approval of Warrant #422 for the Month of June 2023.**
- 3. Approval of Warrant #423 for the Month of July 2023.**
- 4. Approval of Warrant #424 for the Month of August 2023.**
- 5. Approval of the Minutes of the June 7, 2023, Regular Monthly Board Meeting.**
- 6. Approval of the Minutes of the June 28, 2023, Special Board Meeting**
- 7. Executive Director's Report and Resident Service Coordinator Report for June, July, and August 2023.**
- 8. Balance Sheets and Financial Reports as of May 31, 2023, as Prepared by the Fee Accountant.**
- 9. Balance Sheets, Quarterly Financial Reports, and Quarterly Modernization Report as of June 30, 2023, as Prepared by the Fee Accountant.**
- 10. Balance Sheets and Financial Reports as of July 31, 2023, as Prepared by the Fee Accountant.**
- 11. Approval of the Mansfield Housing Authority Tenant Accounts Receivable Write-Offs for Fiscal Year 2023.**
- 12. Approval of the draft E-Bike and Gas-Powered Vehicle Policy.**
- 13. Approval of the FSS Forfeited Funds Account addendum to the Section 8 Housing Choice Voucher Administrative Plan.**
- 14. Discussion of the Bicentennial Court Land Development Project.**
- 15. Questions and Comments:**
 - A. Board Members**
 - B. Executive Director**
 - C. Members of the Public**
- 16. Adjourn**