

# **AGENDA**

**Mansfield Housing Authority Board Meeting  
Wednesday, February 7, 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  
February 1, 2024  
via email**

## **Roll Call**

### **Pledge of Allegiance**

- 1. Approval of Warrant #429 for the Month of January 2024 in the Amount of \$777,850.09.**
- 2. Approval of the Minutes of the January 3, 2024, Regular Monthly Board Meeting.**
- 3. Executive Director's Report and Resident Service Coordinator Report.**
- 4. Balance Sheets and Quarterly Financial and Modernization Reports, as of December 31, 2023, as Submitted by the Fee Accountant.**
- 5. Approval to Request Administrative Fees on All Capital Projects.**
- 6. Approval of the Contract for Financial Assistance 5001 in the amount of \$125,308.00.**
- 7. Approval of Amendment #14 to the Contract for Financial Assistance in the amount of \$2,728,372.91.**
- 8. Approval of the Certification of Substantial and Final Completion for the Automatic Door Operator Project #167110.**
- 9. Approval of the Housing Authority to enter Into a memorandum of Understanding with DCF and Catholic Charities Diocese of Fall River.**
- 10. Approval of the Revised Mansfield Housing Authority Inclement Weather Policy.**
- 11. Approval of the Proposed 2023 Town Report.**
- 12. Questions and Comments:**
  - A. Board Members**
  - B. Executive Director**
  - C. Members of the Public**
- 13. Adjourn**