

AGENDA

**Mansfield Housing Authority Board Meeting
Wednesday, March 1, 2023 –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
via email

Roll Call

Pledge of Allegiance

- 1. Approval of Warrant #418 for the Month of February 2023.**
- 2. Approval of the Minutes of February 1, 2023, Regular Monthly Board Meeting.**
- 3. Executive Director's Report and Resident Service Coordinator Report.**
- 4. Balance Sheets and Financial Reports as of January 31, 2022, as Prepared by the Fee Accountant.**
- 5. Approval of the Certificate of Final Completion for the Water Shut Off Replacement Project #167097 Contingent on the Results of a 100%Unit Inspection.**
- 6. Discussion of the revised Executive Director Performance Evaluation.**
- 7. Correspondence**
 - A. Letters from DHCD dated February 16, 2023, Approving Budget for FYE September 30, 2023.**
- 8. Questions and Comments:**
 - A. Board Members**
 - B. Executive Director**
 - C. Members of the Public**
- 9. Adjourn**