

**Minutes of the Special Meeting of the  
Mansfield Housing Authority held at 22 Bicentennial Court  
and via GoToMeeting on  
Wednesday, October 11, 2023, at 7:00 PM**

The Members of the Mansfield Housing Authority met in Special Session in person and by video conference at 7:00 PM.

The Meeting was called to order by the Chairman, Kevin Doyle at 7:00 PM and upon roll call, those present and absent were as follows:

**Present:**

**Kevin Doyle  
William Snyder  
Mary Kate Flynn  
Debra Tatum (attended remotely)**

**Absent:**

**Kenneth Tucker**

Also present was the Executive Director, Andrea McDougall, and Board Member Debra Tatum was the only remote caller.

A copy of the Notice of Meeting, pursuant to Section 23A of Chapter 39 of the General Laws, with the Certificate as to Service of Notice of Meeting attached thereto was read and ordered spread upon the Minutes of the Meeting and filed for record.

**NOTICE OF MEETING**

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a Meeting of the Mansfield Housing Authority will be held in person at 22 Bicentennial Court, Mansfield, MA and online via GoToMeeting at 7:00 PM on October 11, 2023.

**CERTIFICATE AS TO NOTICE OF MEETING**

(Section 23A, Chapter 39, General Laws)

I, the undersigned, the duly appointed qualified Executive Director of the Mansfield Housing Authority do hereby certify that on October 6, 2023, I caused to be filed, in the manner provided by Section 23A, Chapter 39, General Laws, with the Clerk of the Town of Mansfield, Massachusetts, a Notice of Meeting of which the foregoing is a true and correct copy.

IN TESTIMONY HEREOF, I have set my hand this 12<sup>th</sup> day of October 2023.



Andrea McDougall, Executive Director & Acting Secretary

The Chairman referred to Agenda Item #1, Approval of Change Order #1 for the Bicentennial and Hawthorne Court Repaving Project #167093 in the amount of \$224,348.81.

A Motion was made by Ms. Flynn and seconded by Mr. Snyder

Upon Vote, the Motion passed by a Vote of 4 to 0.

The Chairman referred to Agenda Item #2, Approval of Change Order #3 for the Bicentennial and Hawthorne Court Repaving Project #167093.

A Motion was made by Ms. Flynn and seconded by Mr. Snyder





Upon Vote, the Motion passed by a Vote of 4 to 0.

The Chairman asked for a Motion to Adjourn.

There being no further business to come before the Board, a Motion was made by Ms. Tatum and seconded by MS. Flynn to Adjourn at 7:03 PM.

Upon Vote, the Motion passed by a Vote of 4 to 0.

Approved on November 1, 2023 - Board of Commissioners:

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