**Roll Call**

**Pledge of Allegiance**

1. **Reorganization of the Board.**
2. **Approval of Warrant #434 for the Month of June 2024 in the Amount of $542,155.90.**
3. **Approval of Warrant #435 for the Month of July 2024 in the Amount of $963,796.49.**
4. **Approval of Warrant #436 for the Month of August 2024 in the Amount of $378,775.89.**
5. **Approval of the Minutes of the June 5, 2024, Regular Monthly Board Meeting.**
6. **Approval of the Minutes of the August 14, 2024, Special Board Meeting.**
7. **Executive Director’s Report and Resident Service Coordinator Report for June, July, and August 2024.**
8. **Balance Sheets and Financial Reports as of May 31, 2024, as Prepared by the Fee Accountant.**
9. **Balance Sheets, Quarterly Financial Reports, and Quarterly Modernization Report as of June 30, 2024, as Prepared by the Fee Accountant.**
10. **Balance Sheets and Financial Reports as of July 31, 2024, as Prepared by the Fee Accountant.**
11. **Approval of the Mansfield Housing Authority Tenant Accounts Receivable Write-Offs for Fiscal Year 2024.**
12. **Approval of the Resident Service Coordinator Management Program with Attleboro, Norton, Seekonk, and Walpole Housing Authorities.**
13. **Approval of the State and Federal Audit Result for FYE 2023.**
14. **Approval of the Certificate of Substantial Completion for the Bicentennial Court Paving Project #167093.**
15. **Approval of Change order #2 for the Park Street Siding Replacement Project #167102 for the front entrance canopy in the Amount of $70,307.00.**
16. **Approval of Change Order #3 for the Park Street Siding Replacement Project for additional storefront hardware in the amount of $4,521.83.**

1. **Questions and Comments:**

## Board Members

## Executive Director

## Members of the Public

1. **Executive Session to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.**

**(Roll Call Vote)**

1. **Adjournment will be from Executive Session.**