

AGENDA

**Mansfield Housing Authority Board Meeting
Wednesday, February 5, 2020 –7:00 PM
At 22 Bicentennial Court**

Roll Call

Pledge of Allegiance

- 1. Approval of Warrant #381 for the Month of January 2020 in the amount of \$242,840.83.**
- 2. Approval of the Minutes of the January 8, 2020 Board Meeting.**
- 3. Executive Director's Report.**
- 4. Balance Sheets, Quarterly Financial Reports & Quarterly Modernization Reports as of December 31, 2019.**
- 5. Approval of Change Order #1 in the amount of \$0.00 for the roof Replacement Project at 41 Dean Street FISH #167082.**
- 6. Annual review of the Mansfield Housing Authority's Administrative Staff Inclement Weather Policy.**
- 7. Approval to Dispose of the Mansfield Housing Authority Maintenance Truck.**
- 8. Discussion of the Property Sale of 3 Bicentennial Court, Mansfield, MA**
- 9. Correspondences:**
 - A. DHCD Closeout documentation from Performance Management Review (PMR).**
- 10. Questions and Comments:**
 - A. Board Members**
 - B. Public**
 - C. Executive Director**
- 11. Adjourn**