

# **AGENDA**

**Mansfield Housing Authority Board Meeting  
Wednesday, January 8, 2020 –7:00 PM  
At 22 Bicentennial Court**

## **Roll Call**

- 1. Approval of Warrant #380 for the Month of December 2019 in the amount of \$206,471.11.**
- 2. Approval of the Minutes of the December 4, 2019 Board Meeting.**
- 3. Executive Director's Report.**
- 4. Balance Sheets & Financial Reports as of November 30, 2019.**
- 5. Approval of Contract for Financial Assistance Amendment #11 to Work Plan 5001 in the amount of \$380,195.00.**
- 6. Executive Director's request to carry over vacation time in excess of what is allowed within the Mansfield Housing Authority's Personnel Policy.**
- 7. Correspondences:**
  - A. Notice from U.S. Department of Housing and Urban Development Amendment of the Consolidation Annual Contributions Contract**
  - B. Letter from Resident at Bicentennial Court**
  - C. Department of Community and Housing Development award of \$270,766.00 in Formula Funding for Fiscal Year 2023.**
- 8. Questions and Comments:**
  - A. Board Members**
  - B. Public**
  - C. Executive Director**
- 9. Adjourn**