

AGENDA

**Mansfield Housing Authority Board Meeting
Wednesday, June 3, 2026 –6:00 PM
Via GoToMeeting – Call Toll Free 1-866-899-4679
then enter access code 220-229-165#**

Roll Call

Pledge of Allegiance

- 1. Reorganization of the Board of Commissioners.**
- 2. Consideration and Approval of Warrant #457 for the Month of May 2026.**
- 3. Consideration and Approval of the Minutes of the Regular Monthly Board Meeting Held on May 11, 2026.**
- 4. Executive Director's Report.**
- 5. Consideration and Approval of the 2026 FY Budget Revision As presented by the Fee Accountant.**
- 6. Review of the Balance Sheets and Financial Reports as of April 30, 2026, as Presented by the Fee Accountant.**
- 7. Consideration and Approval of the Proposed Comprehensive Emergency Management Plan.**
- 8. Consideration and Approval of the Revised Equal Opportunity Policy and Affirmative Action Plan.**
- 9. Consideration and Vote to Award the Request for Proposals (RFP) for Development of Housing Authority Land, to Penrose, LLC.**
- 10. Consideration and Vote to Authorize the Executive Director to Enter into a Ground Lease Agreement and Land Lease Agreement for the Proposed Bicentennial Land Development, Subject to Review and Approval by Housing Authority Legal Counsel as Being in the Best Interest of the Mansfield Housing Authority.**
- 11. Questions and Comments:**
 - A. Board Members**
 - B. Executive Director**
 - C. Members of the Public**
- 12. Motion to Adjourn**