AGENDA

Received Town Clerk's office on via email 2/27/2025

Mansfield Housing Authority Board Meeting Wednesday, March 5, 2025 –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. Approval of Warrant #442 for the Month of February 2025 in the Amount of \$558,581.91.
- 2. Approval of February 5, 2025, Minutes of the Regular Monthly Board Meeting.
- 3. Approval of February 12, 2025, Minutes of the Special Meeting.
- 4. Executive Director's Report.
- 5. Balance Sheets and Financial Reports as of January 31, 2025, as Prepared by the Fee Accountant.
- 6. Approval of the Revised Annual Budget for Fiscal Year 2025.
- 7. Approval to enter in a Contract with the Lowest Responsible Bidder for the Accessibility Improvements at Bicentennial Court Project #167119.
- 8. Approval to enter in a Contract with the lowest Responsible Bidder for the Rear Exterior Door Replacement Project #167116.
- 9. Approval of the 2025 Minimum Wage Rates from the Department of Labor Standards for Maintenance Personnel Effective 4/1/2025.
- 10. Questions and Comments:
 - **A.** Board Members
 - **B.** Executive Director
 - C. Members of the Public
- 11. Motion to Adjourn