**Roll Call**

**Pledge of Allegiance**

1. **Approval of Warrant #415 for the Month of November 2022 in the Amount of $322,812.16.**
2. **Approval of the Minutes of the November 2, 2022, Regular Monthly Board Meeting.**
3. **Executive Director’s Report and Resident Service Coordinator Report.**
4. **Balance Sheets and Financial Reports, as of October 31, 2022, as Presented by the Fee Accountant.**
5. **Budget Presentation and consideration of Approval for Fiscal Year ending September 30, 2023 as presented by the Fee Accountant-.**
6. **Approval of the Certificate of Final Completion for the Emergency Deck Replacement Project #167099.**
7. **Approval to Carryover Accrued Vacation Time in Excess of the Mansfield Housing Authority Personnel Policy.**
8. **Approval of Amendment #13 to the Contract of Financial Assistance in the Amount of $328,617.00.**
9. **Approval and Signing of the ARPA Contract for the Contract of Financial Assistance #4001 in the amount of $243,286.00.**
10. **Correspondence**
    1. **Draft Copy of the Investigative Report and Recommendations by The Narrow Gate Architecture LTD.**
11. **Questions and Comments:**

## Board Members

## Executive Director

## Members of the Public

1. **Adjourn**