

AGENDA

**Mansfield Housing Authority Board Meeting
Wednesday, March 4, 2020 –7:00 PM
At 22 Bicentennial Court**

Roll Call

Pledge of Allegiance

1. **Approval of Warrant #382 for the Month of February 2020 in the amount of \$169,192.78.**
2. **Approval of the Minutes of the February 5, 2020 Board Meeting.**
3. **Executive Director's Report.**
4. **Balance Sheets & Quarterly Reports as of January 31, 2020.**
5. **Approval of Change Order #1 in the amount of \$0.00, Approval of the Certificate of Substantial Completion, and the Approval of the Certificate of Final Completion in the amount of \$18,600.00 for the roof Replacement Project at 253 West Street FISH #167081.**
6. **Approval of the Certificate of Substantial Completion, and the Approval of the Application and Certificate of Payment in the amount of \$18,525.00 for the roof Replacement Project at 41 Dean Street FISH #167082.**
7. **Approval to Schedule all Regular Monthly Board Meetings at 22 Bicentennial Court Community Room.**
8. **Approval to Authorize the Executive Director to Negotiate a Temporary Management Agreement with Plainville Housing Authority.**
9. **Correspondences:**
 - A. Mansfield FY20 Health and Safety Award Letter**
 - B. Pat Grace, Esq. email regarding hands free legislation**
10. **Questions and Comments:**
 - A. Board Members**
 - B. Public**
 - C. Executive Director**
11. **Adjourn**