

# **AGENDA**

**Mansfield Housing Authority Board Meeting  
Wednesday, March 6, 2019 –7:00 PM  
At 15 Park Street**

**Roll Call**

**Pledge of Allegiance**

- 1. Approval of Warrant #370 for the Month of February 2019 in the amount of \$164,405.81.**
- 2. Approval of the Minutes of the February 4, 2019 Board Meeting.**
- 3. Executive Director's Report.**
- 4. Balance Sheets and Financial Statements as of January 31, 2019.**
- 5. Reviewing of the Bids and awarding of the contract effective 4/1/2019 for FISH Project #167075, Park Street Elevator Service Contract, RFQ#167-02-21-19.**
- 6. Discussion on the expenditure of funds for coffee and donuts for the tenants during the monthly Executive Director coffee hour.**
- 7. Approval of write-offs for the SEH Program in the amount of \$754.20 and the 200-1 Program in the amount of \$1,020.96.**
- 8. Correspondence**
  - A. U.S. Department of Housing and Urban Development -Fiscal year 2018 Section 8 Management Assessment Program Results.**
  - B. Department of Housing and Community Development Budget Approvals for 400-1, 689, and MRVP FYE 9/30/2019.**
- 9. Questions and Comments:**
  - A. Board Members**
  - B. Public**
  - C. Executive Director**
- 10. Adjourn**