

AGENDA
Mansfield Housing Authority Board Meeting
Monday, May 8, 2019 –7:00 PM
At 22 Bicentennial Court

Roll Call

Pledge of Allegiance

- 1. Approval of Warrant #372 for the month of April 2019 in the amount of \$194,884.90.**
- 2. Approval of the Minutes of the April 3, 2019 Board Meeting.**
- 3. Executive Director's Report.**
- 4. Balance Sheets & Quarterly Reports as of March 31, 2019.**
- 5. Approval of the Certificate of Final Completion and Application for Final Payment in the amount of \$9,526.08 for the Door and Window Replacement Phase II Project #167065.**
- 6. Approval of the 2020 Mansfield Housing Authority Capital Improvement Plan.**
- 7. Approval of the 2018 Section 8 Administrative Plan revision.**
- 8. Discussion of the DHCD's PHN 2019-07 - Regionalization Initiative**
- 9. Approval of the revised Lockout Policy.**
- 10. Approval of the revised Anti-Bullying/Harassment Policy.**
- 11. Executive Director's Performance Evaluation.**
- 12. Correspondence**
 - A. Mass NAHRO 2019 Annual Conference & Exhibition Agenda**
- 13. Questions and Comments:**
 - A. Board Members**
 - B. Public**
 - C. Executive Director**
- 14. Adjourn.**