

AGENDA

**Mansfield Housing Authority Board Meeting
Wednesday, November 2, 2022 –7:00 PM
Via GoToMeeting – Call Toll Free 1-866-899-4679
then enter access code 220-229-165#**

**Received Town
Clerk's office on
October 28, 2022 via
email**

Roll Call

Pledge of Allegiance

- 1. Approval of Warrant #414 for the Month of October 2022 in the Amount of \$335,174.14.**
- 2. Approval of the Minutes of the October 5, 2022, Regular Monthly Board Meeting.**
- 3. Executive Director's Report and Resident Service Coordinator Report.**
- 4. Balance Sheets, Quarterly Financial and Modernization Reports, as of September 30, 2022, as Prepared by the Fee Accountant.**
- 5. Approval and signing of the Certification of Salary and Compensation, Fiscal Year End Financial Statement Certification, and the Certification of Tenant Lead Paint Notification.**
- 6. Approval of the Family Self Sufficiency Program Action Plan.**
- 7. Approval to Dispose of the Executive Director Performance Objective Policy and Discussion of Updates for Executive Director's Goals and Objectives.**
- 8. Questions and Comments:**
 - A. Board Members**
 - B. Executive Director**
 - C. Members of the Public**
- 9. Adjourn**