

AGENDA

**Mansfield Housing Authority Board Meeting
Wednesday, September 7, 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
September 1, 2022 via
email

Roll Call

Pledge of Allegiance

- 1. Reorganization of the Board.**
- 2. Approval of Warrant #410 for the Month of June 2022 in the amount of \$352,926.05.**
- 3. Approval of Warrant #411 for the Month of July 2022 in the amount of \$271,500.90.**
- 4. Approval of Warrant #412 for the Month of August 2022 in the amount of \$392,086.70.**
- 5. Approval of the Minutes of the June 1, 2022, Public Hearing and Regular Monthly Board Meeting.**
- 6. Executive Director's Report and Resident Service Coordinator Report.**
- 7. Balance Sheets and Financial Reports, as of May 31, 2022, as Prepared by the Fee Accountant.**
- 8. Balance Sheets, Quarterly Financial Reports, and Quarterly Modernization Reports as of June 30, 2022, as Prepared by the Fee Accountant.**
- 9. Balance Sheets and Financial Reports, as of July 31, 2022, as Prepared by the Fee Accountant.**
- 10. Approval of the Certificate of Substantial Completion for the Hawthorne Court Window Replacement Project #167095.**
- 11. Approval of Change Order #1 for the Pine Needle Emergency Deck Replacement Project #167099 in the amount of \$22,165.93.**
- 12. Approval of the Fair Housing Marketing Plan.**
- 13. Approval of the Reasonable Accommodation Policy.**
- 14. Approval of the Section 8 Administrative Plan.**
- 15. Approval of the MetLife and PPI Dental and Vision Benefit through the ALPHA partnership.**
- 16. Correspondence**
 - A. Mansfield Housing Authority Agreed Upon Procedures (AUP) Audit Report and Financial Report for fiscal year end 2021.**
 - B. US Department of Housing and Urban Development Response to the Fiscal Year End September 30, 2021 Audit.**
 - C. Email from Deputy Assistant Secretary for Public Housing and Voucher Program.**
 - D. Civil Rights Certification Form for the HUD Five Year and Annual Plan Submission.**
- 17. Questions and Comments:**
 - A. Board Members**
 - B. Executive Director**
 - C. Members of the Public**

18. Adjourn