**Roll Call**

**Pledge of Allegiance**

1. **Approval of Warrant #441 for the Month of January 2025 in the Amount of $585,865.96.**
2. **Approval of January 8, 2025, Minutes of the Regular Monthly Board Meeting.**
3. **Executive Director’s Report.**
4. **Balance Sheets, Quarterly Financial Reports, and Modernization Report as of December 31, 2024, as Prepared by the Fee Accountant.**
5. **Review of the Mansfield Housing Authority’s Performance Management Review FY 2024.**
6. **Review of the Fiscal Year 2024 Section 8 Management Assessment Program (SEMAP).**
7. **Discussion of the Executive Director’s Performance Evaluation for FY 2024.**
8. **Approval to Terminate the Resident Service Coordinator Collaboration Management Agreements with the Attleboro, Norton, Wrentham and Seekonk Housing Authorities.**
9. **Approval of the Disposition of Housing Authority Property Policy.**
10. **Questions and Comments:**

## Board Members

## Executive Director

## Members of the Public

1. **Motion to Adjourn**