**Roll Call**

**Pledge of Allegiance**

1. **Approval of Warrant #439 for the Month of November 2024 in the Amount of $541,773.74.**
2. **Approval of November 6, 2024, Minutes of the Regular Monthly Board Meeting.**
3. **Executive Director’s Report and Resident Service Coordinator Report for November 2024.**
4. **Balance Sheets and Financial Reports, as of October 31, 2024, as Prepared by the Fee Accountant.**
5. **Approval to Award the Contract for the Bicentennial Kitchen Electrical Improvements Project #167118 to HUB Electric, Inc., in the Amount of $57,940.00.**
6. **Approval of Change Order #4 and #5 for Project #167102 the Siding Replacement at Park Street.**
7. **Approval of Change Order #1 for Project #167107 the Kitchen Cabinet and Countertop Replacement.**
8. **Approval to Carryover Accrued Vacation Time in Excess of the Mansfield Housing Authority Personnel Policy.**
9. **Questions and Comments:**

## Board Members

## Executive Director

## Members of the Public

1. **Motion to Adjourn**