

## Mashpee Housing Authority

Leila Botsford, MPHA, PHM, C<sup>13</sup>P Executive Director

## AGENDA July 23, 2020 5:00 PM

VIRTUAL MEETING Call-in number: 1-877-309-2073 Access Code: 213-399-517

- 1. Meeting called to order
- 2. Minutes of the meeting
  - a. Held on June 11, 2020 (Board vote needed)
- 3. Treasurer's Report & Budget Update (Board vote needed)
- 4. Executive Director's Report & Updates (Board votes as needed)
- 5. Old Business
  - a. Executive Director search: Subcommittee's recommendation of candidate (*Board vote needed*)
  - b. Executive Director contract offer(*Board vote needed*)
- 6. New Business
- 7. Other business (topics that the Chairperson did not reasonably anticipate would be discussed)
- 8. Correspondence/Communications
- 9. Next meeting date/time
- 10. Adjournment

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