



TOWN OF MANSFIELD  
**MEETING  
NOTICE**

POSTED IN ACCORDANCE WITH THE  
PROVISIONS OF MGL CHAPTER 30A §20

POSTED

Received by Town Clerk's  
Office on 1/26/2023 @ 9:05  
AM by Sandra Mandile

BOARD OR COMMITTEE: **Housing Authority**

PLACE OF MEETING: **22 Bicentennial Court, Mansfield MA and VIRTUAL - GoToMeeting**

DATE & TIME: **Wednesday, February 1, 2023 at 7:00pm**

AUTHORIZED SIGNATURE: Andrea J. McDougall

This meeting has been posted on the Town's website. **The members of the public can attend this meeting in person at 22 Bicentennial Court or remotely via telephone, by calling 866-899-4679 then enter access code 220-229-165 #.** Questions can be submitted to the Housing Authority Director by calling (508) 339-6890 or by emailing [housingauthority@mansfieldhousing.com](mailto:housingauthority@mansfieldhousing.com) prior to 4pm on Wednesday, February 1, 2023.

**AGENDA**

**Roll Call**

**Pledge of Allegiance**

1. Approval of Warrant #417 for the Month of January 2023.
2. Approval of the Minutes of the January 11, 2023, Regular Monthly Board Meeting.
3. Executive Director's Report and Resident Service Coordinator Report.
4. Balance Sheets, Quarterly Financial Reports, and Modernization Report as of December 31, 2022, as Prepared by the Fee Accountant.
5. Approval of Change Order #1 in the Amount of \$1,643.55 for the Water Shut Off Replacement Project #167097.
6. Approval of the Certificate of Substantial Completion for the Water Shut Off Replacement Project #167097.
7. Annual Review of the Mansfield Housing Authority Administrative Staff Inclement Weather Policy.
8. Questions and Comments:
  - A.** Board Members
  - B.** Executive Director
    1. Board of Commissioners group photo
    2. Review of Annual Town Report submission
  - C.** Members of the Public
9. Adjourn

CANCELLATION DATE & TIME: \_\_\_\_\_

AUTHORIZED SIGNATURE: \_\_\_\_\_