



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED

Received in the Town Clerk's
Office September 1, 2022 at
8:45 AM by Jennifer C Davis

TOWN CLERK

BOARD OR COMMITTEE: **Housing Authority**

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

DATE & TIME: **Wednesday, September 7, 2022 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 prior to 4pm on Wednesday, September 7, 2022.

AGENDA

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**

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____