



TOWN OF MANSFIELD  
**MEETING  
NOTICE**

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

POSTED

Received 9.30.22 @ 11:28 AM  
by Marianne Staples

TOWN CLERK

BOARD OR COMMITTEE: **Housing Authority**

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

DATE & TIME: **Wednesday, October 5, 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 email [housingauthority@mansfieldhousing.com](mailto:housingauthority@mansfieldhousing.com) prior to 4pm on Wednesday, October 5, 2022.

**AGENDA**

**Roll Call**

**Pledge of Allegiance**

- 1. Approval of Warrant #413 for the Month of September 2022 in the amount of \$276,399.66.**
- 2. Approval of the Minutes of the September 7, 2022, Regular Monthly Board Meeting.**
- 3. Executive Director's Report and Resident Service Coordinator Report.**
- 4. Balance Sheets and Financial Reports, as of August 31, 2022, as Prepared by the Fee Accountant.**
- 5. Reviewing the Bids and Awarding of the Contract for the Water Shut Off Valve Replacement Project #167097.**
- 6. Approval of Change Order #1 in the amount of \$0.00 for the Hawthorne Court Window Replacement Project #167095.**
- 7. Approval of the Certificate of Final Completion for the Hawthorne Court Window Replacement Project #167095.**
- 8. Approval of the Certificate of Final Completion for the Eddy Street Stairs & Railings Project #167089.**
- 9. Approval of the 2023 Section 8 Payment Standards.**
- 10. Approval of the Mansfield Housing Authority Holiday Office Closures for 2023.**
- 11. Review of the Executive Director's Performance Evaluation.**
- 12. Approval of the Executive Director's Contract.**

**13. Approval of the Application for Additional RSC Grant Award.**

**14. Approval to Terminate the Management Agreement with the Plainville Housing Authority.**

**15. Questions and Comments:**

**A. Board Members**

**B. Executive Director**

**C. Members of the Public**

**16. Adjourn**

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

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