



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED
Received in the Town Clerk's
Office November 2, 2023 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, November 8, 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 prior to 4pm on Wednesday, November 8, 2022.

AGENDA

Pledge of Allegiance

Roll Call

1. Approval of Warrant #426 for the Month of October 2023.
2. Approval of the Minutes of the October 4, 2023, Regular Monthly Board Meeting.
3. Approval of the Minutes of the October 11, 2023, Special Meeting.
4. Executive Director's Report and Resident Service Coordinator Report.
5. Approval of the 2024 Fiscal Year Budget as presented by the Fee Accountant.
6. Balance Sheets, Modernization Reports and Year End Financial Reports as of September 30, 2023, as Prepared by the Fee Accountant.
7. Approval and signing of the Certification of Compliance with Notification Procedures for Federal & State Lead Paint Laws, the Certification of Top 5 Compensation Form, and the Certification of year End Financial Statements and Tenant Account Receivables Data.
8. Awarding of the Contract to the Lowest, Responsible, Bidder for the Park Street Siding Replacement Project #167102.
9. Approval of the Application for Additional RSC Grant Award.
10. Executive Director Performance Evaluation.
11. Approval of the 2024 Calendar Year Holiday Hours Schedule.
12. Questions and Comments
 - A. Board Members
 - B. Executive Director
 - C. Residents
13. Adjourn

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____