



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED
Received by Town Clerk's
Office on 12/29/2021 @ 12:10
PM by Sandra Mandile

TOWN CLERK

BOARD OR COMMITTEE: Housing Authority

PLACE OF MEETING: VIRTUAL - GoToMeeting

DATE & TIME: Wednesday, January 5, 2022 at 7:00pm

AUTHORIZED SIGNATURE: Andrea J. McDougall

“Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor’s March 31, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Town of Mansfield’s Housing Authority Board is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order.

This meeting has been posted on the Town’s website. To provide virtual access to this meeting by the public, the Housing Authority is utilizing the GoToMeeting platform. The members of the public can attend this meeting 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, January 5, 2022.

AGENDA

Roll Call

1. Approval of Warrant #404 for the Month of December 2021.
2. Approval of the Minutes of the December 1, 2021, Regular Board Meeting.
3. Approval of the Minutes of the December 16, 2021, Special Board Meeting.
4. Executive Director’s Report and Resident Service Coordinator Report.
5. Balance Sheets and Financial Reports as of November 30, 2021.
6. Approval of Change Order #2 in the Amount of \$10,460.57 and Approval of the Certificate of Substantial Completion for Project #167086 Cedar Court Exterior Door and Storm Door Replacement-Phase 1.
7. Approval of the Certificate of Substantial Completion for Project #167099 Pine Needle Emergency Deck Replacement.
8. Review of the Mansfield Housing Mask Policy.
9. Correspondence
 - A. DHCD Award Letter for Automatic Door Opener.
10. Questions and Comments:
 - A. Board Members
 - B. Executive Director
11. Adjourn

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____