



TOWN OF MANSFIELD
**MEETING
NOTICE**

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MANSFIELD
MASSACHUSETTS TOWN CLERK

BOARD OR COMMITTEE: Mansfield Housing Authority

PLACE OF MEETING: 22 Bicentennial Court, Mansfield, MA DATE & TIME: Wednesday,
January 8, 2020 @ 7:00 PM.

AUTHORIZED SIGNATURE:

AGENDA

Roll Call

Pledge of Allegiance

1. Approval of Warrant #380 for the Month of December 2019 in the amount of \$206,471.11.
2. Approval of the Minutes of the December 4, 2019 Board Meeting.
3. Executive Director's Report.
4. Balance Sheets & Financial Reports as of November 30, 2019.
5. Approval of Contract for Financial Assistance Amendment #11 to Work Plan 5001 in the amount of \$380,195.00.
6. Executive Director's request to carry over vacation time in excess of what is allowed within the Mansfield Housing Authority's Personnel Policy.
7. Correspondences:
 - A. Notice from U.S. Department of Housing and Urban Development Amendment of the Consolidation Annual Contributions Contract
 - B. Letter from Resident at Bicentennial Court
 - C. Department of Community and Housing Development award of \$270,766.00 in Formula Funding for Fiscal Year 2023.
8. Questions and Comments:
 - A. Board Members
 - B. Public
 - C. Executive Director
9. Adjourn