



TOWN OF MANSFIELD
**MEETING
NOTICE**

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MANSFIELD
MASSACHUSETTS
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BOARD OR COMMITTEE: Mansfield Housing Authority

PLACE OF MEETING: 22 Bicentennial Court, Mansfield, MA DATE & TIME: Wednesday,
February 5, 2020 @ 7:00 PM.

AUTHORIZED SIGNATURE: _____

AGENDA

Roll Call

Pledge of Allegiance

1. Approval of Warrant #381 for the Month of January 2020 in the amount of \$242,840.83.
2. Approval of the Minutes of the January 8, 2020 Board Meeting.
3. Executive Director's Report.
4. Balance Sheets, Quarterly Financial Reports & Quarterly Modernization Reports as of December 31, 2019.
5. Approval of Change Order #1 in the amount of \$0.00 for the roof Replacement Project at 41 Dean Street FISH #167082.
6. Annual review of the Mansfield Housing Authority's Administrative Staff Inclement Weather Policy.
7. Approval to Dispose of the Mansfield Housing Authority Maintenance Truck.
8. Discussion of the Property Sale of 3 Bicentennial Court, Mansfield, MA
9. Correspondences:
 - A. DHCD Closeout documentation from Performance Management Review (PMR).
10. Questions and Comments:
 - A. Board Members
 - B. Public
 - C. Executive Director
11. Adjourn