



TOWN OF MANSFIELD  
**MEETING  
NOTICE**

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

POSTED

RECEIVED  
TOWN CLERKS OFFICE

2020 FEB 26 P 4: 36

MANSFIELD  
TOWN CLERK  
MASSACHUSETTS

BOARD OR COMMITTEE: Mansfield Housing Authority

PLACE OF MEETING: 22 Bicentennial Court, Mansfield, MA DATE & TIME: Wednesday,  
March 4, 2020 @ 7:00 PM.

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

**AGENDA**

**Roll Call**

**Pledge of Allegiance**

1. Approval of Warrant #382 for the Month of February 2020 in the amount of \$169,192.78.
2. Approval of the Minutes of the February 5, 2020 Board Meeting.
3. Executive Director's Report.
4. Balance Sheets & Quarterly Reports as of January 31, 2020.
5. Approval of Change Order #1 in the amount of \$0.00, Approval of the Certificate of Substantial Completion, and the Approval of the Certificate of Final Completion in the amount of \$18,600.00 for the roof Replacement Project at 253 West Street FISH #167081.
6. Approval of the Certificate of Substantial Completion, and the Approval of the Application and Certificate of Payment in the amount of \$18,525.00 for the roof Replacement Project at 41 Dean Street FISH #167082.
7. Approval to Schedule all Regular Monthly Board Meetings at 22 Bicentennial Court Community Room.
8. Approval to Authorize the Executive Director to Negotiate a Temporary Management Agreement with Plainville Housing Authority.
9. Correspondences:
  - A. Mansfield FY20 Health and Safety Award Letter
  - B. Pat Grace, Esq. email regarding hands free legislation
10. Questions and Comments:
  - A. Board Members
  - B. Public
  - C. Executive Director
11. Adjourn