



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

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2019 APR 29 P 2:00

MANSFIELD
TOWN CLERK
MASSACHUSETTS

BOARD OR COMMITTEE: Mansfield Housing Authority

PLACE OF MEETING: 22 Bicentennial Court, Mansfield, MA DATE & TIME: Wednesday,
May 1, 2019 @ 7:00 PM

AUTHORIZED SIGNATURE: _____

AGENDA

Roll Call

Pledge of Allegiance

1. Approval of Warrant #372 for the month of April 2019 in the amount of ~~\$188,824.77~~.
\$194,884.90.**
2. Approval of the Minutes of the April 3, 2019 Board Meeting.
3. Executive Director's Report.
4. Balance Sheets & Quarterly Reports as of March 31, 2019.
5. Approval of the Certificate of Final Completion and Application for Final Payment in the amount of \$9,526.08 for the Door and Window Replacement Phase II Project #167065.
6. Approval of the 2020 Mansfield Housing Authority Capital Improvement Plan.
7. Approval of the 2018 Section 8 Administrative Plan revision.
8. Discussion of the DHCD's PHN 2019-07 - Regionalization Initiative.
9. Approval of the revised Lockout Policy.
10. Approval of the revised Anti-Bullying/Harassment Policy.
11. Executive Director's Performance Evaluation.
12. Correspondence.
 - A. Mass NAHRO 2019 Annual Conference & Exhibition Agenda
13. Questions and Comments: A. Board Members, B. Public, C. Executive Director
14. Adjourn.

**Amended 4/30/2019 Item #1 Approval of warrant #372 for the month of April in the amount of \$194,884.90

CANCELLATION DATE & TIME _____

AUTHORIZED SIGNATURE: _____