



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED

RECEIVED
TOWN CLERKS OFFICE
2019 MAY -6 P 12:59
MANSFIELD
MASSACHUSETTS
TOWN CLERK

BOARD OR COMMITTEE: **Mansfield Housing Authority**

PLACE OF MEETING: **22 Bicentennial Court, Mansfield, MA** DATE & TIME: **Wednesday,
May 8, 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 \$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.

CANCELLATION DATE & TIME _____

AUTHORIZED SIGNATURE: _____