



TOWN OF MANSFIELD
**MEETING
NOTICE**

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PROVISIONS OF MGL CHAPTER 30A §20

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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,
June 5, 2019 @ 7:00 PM

AUTHORIZED SIGNATURE: _____

AGENDA

Roll Call

Pledge of Allegiance

1. Approval of Warrant #373 for the Month of May 2019 in the amount of \$148,088.95.
2. Approval of the Minutes of the May 8, 2019 Board Meeting.
3. Executive Director's Report.
4. Balance Sheets and Financial Reports as of April 2019.
5. Reviewing of the Bid and awarding of the Contract for the Stove Replacement Project #167077.
 - A. Acceptance of Alternate #1 for the Stove Replacement Project - Project #167077.
 - B. Acceptance of Alternate #2 for the Stove Replacement Project - Project #167077.
6. Approval of the Executive Director's Employment Contract.
7. Summer Meeting Schedule Discussion.
8. Correspondences:
 - A. Copy of the FYE September 30, 2018 AUP Audit.
 - B. ADDENDUM #2 to Public Housing Notice 2019-07
 - C. Email Invitation to Mansfield Master Plan Focus Group – Housing
9. Questions and Comments: A. Board Members B. Public C. Executive Director
10. Adjourn

CANCELLATION DATE & TIME _____

AUTHORIZED SIGNATURE: _____