



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED

Received Town Clerk's office
by Karen Ludwig on
07/30/2020 @ 3:30 PM

TOWN CLERK

BOARD OR COMMITTEE: **Housing Authority**

PLACE OF MEETING: **VIRTUAL - GoToMeeting**

DATE & TIME: **Wednesday August 5, 2020 at 7:00pm**

AUTHORIZED SIGNATURE: Andrea J. McDougall

“Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor’s March 31, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Town of Mansfield’s Housing Authority Board is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order.

This meeting has been posted on the Town’s website. To provide virtual access to this meeting by the public, the Housing Authority is utilizing the GoToMeeting platform. **The members of the public can attend this meeting via telephone, by calling toll free 1-877-309-2073 then enter access code 119-774-869 #.** Questions can be submitted to the Housing Authority Director by calling (508) 339-6890 or by emailing housingauthority@mansfieldhousing.com prior to 4pm on Wednesday, August 5, 2020.

AGENDA

Roll Call

- 1. Reorganization of the Board.**
- 2. Approval of Warrant #387 for the Month of July 2020 in the amount of \$195,356.43**
- 3. Approval of the Minutes of the July 1, 2020 Board Meeting.**
- 4. Executive Director’s Report.**
- 5. Balance Sheets, Quarterly Financial Reports & Quarterly Modernization Reports as of June 30, 2020 as prepared by the Fee Accountant.**
- 6. Approval of the FYE September 30, 2020 Budget Revision and Executive Director’s Salary Calculation Worksheet, presented by Dan Robillard, Fee Accountant.**

7. Questions and Comments:

- A. Board Members**
- B. Executive Director**

8. Correspondences:

- A. DHCD PHN Notice 2020-25**

9. Adjourn

CANCELLATION DATE & TIME: _____
AUTHORIZED SIGNATURE: _____