



TOWN OF MANSFIELD  
**MEETING  
NOTICE**

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

POSTED

Received 8.25.21 @ 5:53 PM  
by Marianne Staples

TOWN CLERK

BOARD OR COMMITTEE: **Housing Authority**

PLACE OF MEETING: **VIRTUAL - GoToMeeting**

DATE & TIME: **Wednesday September 1, 2021 at 7:00pm**

AUTHORIZED SIGNATURE: Andrea J. McDougall

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 GoTo Meeting platform. The members of the public can attend this meeting via telephone, by calling toll free 1 866 899 4679 then enter access code 821-116-845#. Questions can be submitted to the Housing Authority Director by calling (508) 339-6890 or by emailing [housingauthority@mansfieldhousing.com](mailto:housingauthority@mansfieldhousing.com) prior to 4pm on Wednesday, September 1, 2021.

**AGENDA**

**Roll Call**

1. Reorganization of the Board.
2. Approval of Warrant #398 for the Month of June 2021 in the amount of \$285,992.54.
3. Approval of Warrant #399 for the Month of July 2021 in the amount of \$256,451.91.
4. Approval of the Minutes of the June 2, 2021, Board Meeting.
5. Executive Director's Report and Resident Service Coordinator Report.
6. Balance Sheets as of May 31, 2021, Balance Sheets & Quarterly Reports as of June 30, 2021 & Balance Sheets as of July 31, 2021.
7. Approval to write off \$3,314.30 in Outstanding Account Balances.
8. Approval of Change Order #1 in the amount of \$2,535.82 for FISH Project #167086.
9. Approval of the Substantial Completion Certification for the Eddy Street Stair and Handrail Replacement Project #167089.
10. Approval of the Proposed 2021 Section 8 Payment Standards.
11. Approval of the Amended Executive Director's Contract.
12. Approval of the Hazard Pay Policy.
13. Approval of the Mansfield Housing Authority Reasonable Accommodation/Modification Policy and Procedures.
14. Correspondence
  - A. DHCD Letter Re: Resident Service Coordinator Initiative Funding
  - B. Letter from Marcum LLP regarding the completed HUD Audit
  - C. Letter from Gary L. Depace CPA, PC regarding the AUP Audit.
15. Questions and Comments:
  - A. Board Members
  - B. Executive Director
16. Adjourn