

TOWN OF MANSFIELD
**MEETING
NOTICE**

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

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2019 AUG 30 A 11: 57

MANSFIELD
MASSACHUSETTS TOWN CLERK

BOARD OR COMMITTEE: Mansfield Housing Authority

PLACE OF MEETING: 22 Bicentennial Court, Mansfield, MA DATE & TIME: Wednesday, September 4, 2019 @ 7:00 PM.

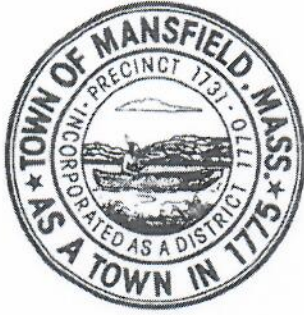
AUTHORIZED SIGNATURE:

REVISED AGENDA

Roll Call

Pledge of Allegiance

1. Reorganization of the Board.
2. Approval of Warrant #374 for the Month of June 2019 in the amount of \$148,088.95.
3. Approval of Warrant #375 for the Month of July 2019 in the amount of \$177,033.21.
4. Approval of Warrant #376 for the Month of August 2019 in the amount of \$247,110.68.
5. Approval of the Minutes of the June 5, 2019 Board Meeting.
6. Approval of the Minutes of the July 24, 2019 Special Board Meeting.
7. Executive Director's Report.
8. Balance Sheets and Quarterly Financial Reports as of June 30, 2019.
9. Balance Sheets & Financial Reports as of July 31, 2019.
10. Discussion of the DHCD's 2016-2018 Resident Survey results.
11. Approval to submit an application for the HUD Mainstream Voucher Program.
12. Approval to add the Massachusetts AHVP program.
13. Approval of the Updated Policy for the Use of Community Rooms.
14. Approval to award the contract and issue the notice to proceed to the lowest eligible and responsible bidder, contingent on both the architect reference checks and RCAT review for the roofing project FISH #167081 for 253 West Street.
15. Approval to award the contract and issue the notice to proceed to the lowest eligible and responsible bidder, contingent on both the architect reference checks and RCAT review for the roofing project FISH #167082 for 41 Dean Street.
16. Approval to write off Tenant Account Receivable Balances totaling \$498.00.
17. Approval of the 2019 Small Area Fair Market Rent (SAFMR) to be used as the Section 8 payment standard effective October 1, 2019.
18. Approval of the updated Section 8 Administrative Plan.
19. Correspondences:
 - A. Thank you cards and emails from the residents



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B. Letters from the Board of Health

20. Questions and Comments:

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

20. Adjourn

CANCELLATION DATE & TIME _____

AUTHORIZED SIGNATURE: _____