



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED

Received in the Town Clerk's
Office October 1, 2021 at 9:50
am by Jennifer C Davis

BOARD OR COMMITTEE: **Housing Authority**

PLACE OF MEETING: **VIRTUAL - GoToMeeting**

DATE & TIME: **Wednesday October 6, 2021 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 1 866 899 4679 then enter access code 408-270-421 #.** 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, October 6, 2021.

AGENDA

Roll Call

1. Approval of Warrant #400 for the Month of August 2021 in the amount of \$256,637.07.
2. Approval of Warrant #401 for the Month of September 2021 in the amount of \$277,766.95.
3. Approval of the Minutes of the September 1, 2021, Board Meeting.
4. Executive Director’s Report and Resident Service Coordinator Report.
5. Balance Sheets and Financial Reports as of August 31, 2021.
6. Approval of the Revised Budget for FYE 2021.
7. Approval to Award the Contract to Alpha Contracting, the Lowest, Qualified Bidder for the Hawthorne Court Window Replacement Project.
8. Approval of the Mansfield Housing Authority Holiday Office Closures for 2022.
9. Review of the Executive Director’s Performance Evaluation.
10. Discussion of PHN 2021-18: Updated COVID-19 Guidance for Delta Variant.
11. Correspondence
 - A. DHCD Letter Re: Project #167099 – Pine Needle Deck Replacement
12. Questions and Comments:
 - A. Board Members
 - B. Executive Director
13. Adjourn

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____