



## Mashpee Housing Authority

766 Falmouth Road, Unit A4 • Mashpee, MA 02649  
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### AGENDA March 14, 2024 5:30 PM

Mashpee Housing Authority – Public Hearing & Board of Commissioners Meeting  
Thu, March 14, 2024 5:30 PM

Community Room – Asher's Path Apartments  
1 Carleton Drive  
Mashpee, MA 02649

1. Public Hearing Called to Order
2. Presentation of Mashpee Housing Authority's Annual Plan FY2025
3. Public Comment
4. Discussion - Vote to Approve the Annual Plan FY2025
5. Public Hearing Adjournment
6. Public Session called to Order in Open Session
7. Approval of previous meeting minutes (*Board vote needed*)
  - a. Minutes of Open Session held on February 8, 2024
8. Treasurer's Report, Warrants (*Board vote needed*)
  - a. Treasurer's Report – January 2024 & February 2024
  - b. Warrant(s) February 2024
9. Executive Director's Report & Updates (*Board votes as needed*)
  - a. General Property & Admin Updates
  - b. Capital Project Updates
    - Update Breezy Way Roofs, Siding, Windows Project 172052
    - Update 15B Heat/Hot Water Mixing Valve Project 172070
10. Old Business
  - a. CPC Liaison Update
  - b. Continued discussion of Board Member Training and Procurement
  - c. Website Design - Update
11. New Business
  - a. Resident Service Coordinator – Award Letter & Approved FY2024 Budget
  - b. Staff Evaluations, & Executive Director Contract Renewal – Preliminary Discussion (current contract expires June 30, 2024).
12. Other business (topics that the Chairperson did not reasonably anticipate would be discussed)
13. Correspondence/Communications
14. Next Meeting Date and Time – April 11, 2024, 5:30 PM
15. Adjournment



MASHPEE TOWN CLERK  
MAR 12 '24 AM 11:04