



AGENDA
February 8, 2024
5:30 PM

Mashpee Housing Authority – Board of Commissioners Meeting
Community Room - Ashers Path Apartments
One Carleton Drive
Mashpee, MA 02649

1. Meeting Called to Order
2. Approval of previous meeting minutes (*Board vote needed*)
 - a. Minutes of Open Session held on January 11, 2024
3. Treasurer's Report, Warrants (*Board votes needed*)
 - a. Treasurer's Report – Quarterly Financials – 12/31/2023
 - b. Warrant(s) January 2024
4. Executive Director's Report & Updates (*Board votes as needed*)
 - a. General Property & Admin Updates
 - b. Capital Project Update(s)
 - Update Breezy Way Roofs, Siding Windows Project 172052
5. Old Business (*Board votes as needed*)
 - a. CPC Liaison Update
 - b. Continued discussion of Board Member Training and Procurement – Executive Offices of Housing and Livable Communities (EOHLC) Portal
 - c. Website Design – Update
 - d. FY2025 Annual Plan Public Hearing Date – March 14, 2024
6. New Business (*Board votes as needed*)
 - a. Records Retention Policy
7. Other business (topics that the Chairperson did not reasonably anticipate would be discussed)
8. Correspondence/Communications
9. Next Meeting Date and Time – Thursday, March 14, 2024, 5:30 PM
10. Adjournment

MASHPEE TOWN CLERK
FEB 6 '24 AM 10:24

