



**AGENDA**  
**January 11, 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. New Business – Asher's Path Sewer Connection Discussion – Michael Scipione (*Vote*)
3. Approval of previous meeting minutes (*Board vote needed*)
  - a. Minutes of Open Session held on December 14, 2023
4. Treasurer's Report, Warrants (*Board votes needed*)
  - a. Budget FYE 6/30/2024
  - b. Treasurer's Report – November Financials
  - c. Warrant(s) November 2023, & December 2023
5. 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
6. 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. Spectrum Site Visit Audit – 9/14/23 Final Close-Out Letter 12/18/2023
  - d. Website Design - Update
7. New Business (*Board votes as needed*)
  - a. Resident Service Coordinator Grant Increase & Certification
  - b. HUD Passbook Savings Rate Effective 1/1/2024
  - c. Fenton, Ewald & Associates Contract Renewal 7/1/2023 – 6/30/2026
  - d. FY2025 Annual Plan Public Hearing Date – March 8, 2024
8. Other business (topics that the Chairperson did not reasonably anticipate would be discussed)
9. Correspondence/Communications
10. Next Meeting Date and Time – Thursday, February 8, 2024, 5:30 PM
11. Adjournment

MASHPEE TOWN CLERK  
JAN 8 '24 PM 1:06

