



Mashpee Housing Authority

766 Falmouth Road, Unit A4 • Mashpee, MA 02649
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AGENDA

December 14, 2023

5:30 PM

Mashpee Housing Authority – Board of Commissioners Meeting
Conference Room
766 Falmouth Road, A4
Mashpee, MA 02649

1. Meeting Called to Order
2. Approval of previous meeting minutes (*Board vote needed*)
 - a. Minutes of Open Session held on November 9, 2023, & Executive Session on November 29, 2023
3. Treasurer's Report, Warrants (*Board votes needed*)
 - a. Treasurer's Report – October Financials
 - b. Warrant(s) November 2023
4. Executive Director's Report & Updates (*Board votes as needed*)
 - a. General Property & Admin Updates
 - b. Capital Project Update(s)
 1. 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. Spectrum Site Visit Audit – 9/14/23 Update
 - d. Brewster Management Contract – Revised Vote Needed
 - e. Mattapoisett Management Contract - Revised Vote Needed
 - f. Lease Agreement Office Move – 766 Falmouth Road, A3 Update
6. New Business (*Board votes as needed*)
 - a. Vacancy Turnover – Unit 14 Homeyer Project 172069
 - b. Vacation Buy-Back/Pay-out
 - c. Location of Future Board Meetings
 - d. Website Design & Annual Service Agreement
7. Other business (topics that the Chairperson did not reasonably anticipate would be discussed)
8. Correspondence/Communications
9. Next Meeting Date and Time – Thursday, January 11, 2024, 5:30 PM
10. Adjournment

