



Mashpee Housing Authority

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

May 12, 2022

5:00 PM

Mashpee Housing Authority - Board of Commissioners
Thu, May 12, 2022, 5:00 PM - 7:00 PM (EDT)

Conference Room Main Office
766 Falmouth Road, A-4
Mashpee, MA 02649

1. Meeting Called to Order
2. Public Comment (at the discretion of the Chairperson)
3. Approval of Previous Meeting Minutes
 - a. Open Session Held on April 14, 2022 (*Board vote needed*)
4. Treasurer's Report, Warrants and Budget Update (*Board vote needed*)
 - a. Warrant(s) April 2022
 - b. DHCD Agreed Upon Procedures (AUP) FYE 06/30/2020 & FYE 06/30/2021
5. Executive Director's Report & Updates (*Board votes as needed*)
 - a. General Admin & Property Updates
 - b. Great Cove – Bank Signature Cards
6. Old Business
7. New Business
 - a. Board of Directors Handbook Revision (*Board vote needed*)
 - b. Execute 15-month Fee Accountant Contract (*Board vote needed*)
8. Other business (topics that the Chairperson did not reasonably anticipate would be discussed)
9. Correspondence/Communications – Board of Health Letter
10. Next meeting – June 9, 2022, 5:00 PM
11. Adjournment

MASHPEE TOWN CLERK

MAY 12 2022

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