



# Mashpee Housing Authority

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## AGENDA April 14, 2022 5:00 PM

Mashpee Housing Authority - Board of Commissioners  
Thu, Apr 14, 2022 5:00 PM - 7:00 PM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**  
<https://meet.goto.com/857271429>

**You can also dial in using your phone.**  
United States (Toll Free): 1 866 899 4679  
United States: +1 (571) 317-3116

**Access Code:** 857-271-429

**Join from a video-conferencing room or system.**

Dial in or type: 67.217.95.2 or [inroomlink.goto.com](http://inroomlink.goto.com)

Meeting ID: 857 271 429

Or dial directly: 857271429@67.217.95.2 or 67.217.95.2##857271429

1. Meeting Called to Order
2. Public Comment (at the discretion of the Chairperson)
3. Approval of Previous Meeting Minutes
  - a. Open Session/Public Hearing Held on March 24, 2022 (*Board vote needed*)
4. Treasurer's Report, Warrants and Budget Update (*Board vote needed*)
  - a. Quarter Ending 3/31/2022 Financials
  - b. Warrant(s) March 2022
  - c. Budget Revision for FYE 6/30/2022
  - d. Review of Proposed new Fee Accountant Contract
  - e. 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
6. Old Business
7. New Business
  - a. Fair Housing Marketing Plan Policy (*Board vote needed*)
8. Other business (topics that the Chairperson did not reasonably anticipate would be discussed)
9. Correspondence/Communications
10. Next meeting – May 12, 2022
11. Adjournment

**MASHPEE TOWN CLERK**

**APR 12 2022**

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