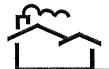
Mashpee Housing Authority



766 Falmouth Road, Unit A4 • Mashpee, MA 02649 Tel: 508-477-6202 • Fax: 508-477-4231 • www.mashpeehousing.org

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): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u>

> > 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

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. Ouarter 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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