



Mashpee Housing Authority

766 Falmouth Road, Unit A4 • Mashpee, MA 02649
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AGENDA **January 12, 2023** **5:00 PM**

Mashpee Housing Authority - Board of Commissioners
Thu, January 12, 2023, 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 December 15, 2022 (*Board vote needed*)
4. Treasurer's Report, Warrants (*Board vote needed*)
 - a. Treasurer's Report
 - b. Warrant(s) December 2022
5. Executive Director's Report & Updates (*Board votes as needed*)
 - a. General Admin & Property Updates
 - b. Asher's Path Partner Exit – Update
 - c. Asher's Path Tenant Selection Plan - Update
6. Old Business
 - a. Septic Discussion Update
 - b. CPC Liaison Update
 - c. HILAPP application(s) Update
 - d. Resident Service Coordinator Grant Update
7. New Business
 - a. Annual Plan FY2024 – Public Hearing Notice
8. Other business (topics that the Chairperson did not anticipate would be discussed)
9. Correspondence/Communications
10. Next meeting – February 9, 2023, 5:00 pm
11. Adjournment