



AGENDA
February 10, 2022
5:00 PM

Mashpee Housing Authority Board of Commissioners
Thu, Feb 10, 2022 5:00 PM - 7:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/697921693>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

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Access Code: 697-921-693

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 697 921 693

Or dial directly: 697921693@67.217.95.2 or 67.217.95.2##697921693

Meeting Called to Order

1. Public Comment (at the discretion of the Chairperson)
2. Approval of Previous Meeting Minutes
 - a. Open Session Held on January 13, 2022 (*Board vote needed*)
3. Treasurer's Report, Warrants and Budget Update (*Board vote needed*)
 - a. Quarter Ending 12/31/2021 Financials
 - b. Warrant(s) January 2022
 - c. DHCD Agreed Upon Procedures (AUP) FYE 06/30/2020 & FYE 06/30/2021
 - d. Fee Accountant Contract & Procurement
4. Executive Director's Report & Updates (*Board votes as needed*)
 - a. General Admin & Property Updates
 - b. Draft of FY 2023 Annual Plan for Public Hearing on March 24, 2022
5. Old Business
6. New Business
 - a. Reasonable Accommodation Policy (*Board vote needed*)
 - b. Language Access Plan Policy (*Board vote needed*)
7. Other business (topics that the Chairperson did not reasonably anticipate would be discussed)
8. Correspondence/Communications
9. Next meeting – March 24, 2022
10. Adjournment

MASHPEE TOWN CLERK

FEB 08 2022

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