



## Mashpee Housing Authority

766 Falmouth Road, Unit A4 • Mashpee, MA 02649  
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### AGENDA June 9, 2022 5:00 PM

Mashpee Housing Authority - Board of Commissioners  
Thu, June 9, 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 May 12, 2022 (*Board vote needed*)
4. Treasurer's Report, Warrants (*Board vote needed*)
  - a. Warrant(s) May 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
6. Old Business
7. New Business - (*Board votes as needed*)
  - a. Board Reorganization – Elect Slate of Officers
  - b. DHCD American Rescue Plan Act (ARPA) Formula Funding Award
  - c. Emergency Reserve Award – Replace Septic System at Homeyer Village
  - d. Executive Director – 3-Year Contract Renewal
8. Other business (topics that the Chairperson did not anticipate would be discussed)
9. Correspondence/Communications – Board of Health Letter
10. Next meeting – To Be Determined
11. Adjournment

MASHPEE TOWN CLERK

JUN 06 2022

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