



Mashpee Housing Authority

766 Falmouth Road, Unit A4 • Mashpee, MA 02649
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AGENDA August 11, 2022 5:00 PM

Mashpee Housing Authority - Board of Commissioners
Thu, August 11, 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 June 9, 2022 (*Board vote needed*)
 - b. Open Session Held on June 30, 2022 (*Board vote needed*)
4. Treasurer's Report, Warrants (*Board vote needed*)
 - a. Warrant(s) May 2022, June 2022, & July 2022
 - b. A/R Write Off – June 30, 2022
 - c. DHCD Agreed Upon Procedures (AUP) FYE 06/30/2020 & FYE 06/30/2021
 - d. Year-End Financials, & Certifications – June 30, 2022
5. Executive Director's Report & Updates (*Board votes as needed*)
 - a. General Admin & Property Updates
 - b. Utility Allowance Schedules
 - c. IT Services Contract
 - d. Asher's Path Partner Exit – Legal Services
6. Old Business
7. New Business - (*Board votes as needed*)
 - a. Septic Discussion
 - b. Resident Privacy/Harassment
8. Other business (topics that the Chairperson did not anticipate would be discussed)
9. Correspondence/Communications – 2nd & 3rd Board of Health Letters
10. Next meeting – September 8, 2022, 5:00 pm
11. Adjournment

MASHPEE TOWN CLERK

AUG 08 2022

RECEIVED BY *JK* 1:55pm

