



**AGENDA**  
**December 15, 2022**  
**5:00 PM**

Mashpee Housing Authority - Board of Commissioners  
Thu, December 15, 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 November 10, 2022 (*Board vote needed*)
4. Treasurer's Report, Warrants (*Board vote needed*)
  - a. Budget FYE 6/30/2023
  - b. Treasurer's Report
  - c. Warrant(s) November 2022
5. Executive Director's Report & Updates (*Board votes as needed*)
  - a. General Admin & Property Updates
  - b. Asher's Path Partner Exit – Update
  - c. Bathtub Replacement Project 172059 Change Order
  - d. Bathtub Replacement Project 172059 Certificate of Substantial Completion & Certificate of Final Completion
6. Old Business
  - a. Septic Discussion Update
  - b. CPC Liaison Update
  - c. HILAPP application(s) Update
  - d. Resident Service Coordinator Grant Update
  - e. Discussion of Remote Participation
7. New Business
  - a. CFA ARPA Award (*Board vote needed*)
8. Other business (topics that the Chairperson did not anticipate would be discussed)
9. Correspondence/Communications – RCAT Letter re: Condition of Homeyer Balconies
10. Next meeting – January 12, 2023, 5:00 pm
11. Adjournment

