



AGENDA
April 13, 2023
5:00 PM

Mashpee Housing Authority – Board of Commissioners Meeting
Thu, April 13, 2023, 5:30 PM – 7:30 pm (EDT)

Conference Room Main Office
766 Falmouth Road, A4
Mashpee, MA 02649

1. Meeting Called to Order
2. Public Comment (at the discretion of the Chairperson)
3. Approval of previous meeting minutes (*Board vote needed*)
 - a. Minutes of Open Session held on March 9, 2023
4. Treasurer's Report, Warrants, Budget Revision, DHCD Contracts (*Board votes needed*)
 - a. Treasurer's Report
 - b. Warrant(s) March 2023 & Discussion of Warrant Presentation
 - c. Budget Revision – FYE 6/30/2023 - Service Coordinator Grant
 - d. Amendment to Management Contract for Brewster & Mattapoisett HA's
 - e. Contract for Financial Assistance (CFA) 5001 Amendment # 10
 - f. MRVP 5-Year Subsidy Renewal FY 2024 – FY 2029
 - g. Public Housing Notice 2023-03 Asset Wage Match Certification
5. Executive Director's Report & Updates (*Board votes as needed*)
 - a. General Property & Admin Updates
 - b. Capital Project Updates
6. Old Business (*Board votes as needed*)
 - a. Septic Discussion Update
 - b. CPC Liaison Update
 - c. LEAN Audit(s) Update
 - d. Continued discussion of Board Member Training and Procurement
7. New Business (*Board votes as needed*)
 - a. Update to Employee Personnel Policy – Holiday Schedule
 - b. Asher's Path Affirmative Fair Housing Marketing Plan, & Update to Tenant Selection Plan
 - c. Discussion of Asher's Path Hook-up to Town Sewer
8. Other business (topics that the Chairperson did not reasonably anticipate would be discussed)
9. Correspondence/Communications
10. Next Meeting Date and Time – May 11, 2023, 5:30 PM
11. Adjournment

MASHPEE TOWN CLERK
APR 10 '23 AM 11:43

