



AGENDA
May 11, 2023
5:30 PM

Mashpee Housing Authority – Board of Commissioners Meeting
Community Room
7 Job's Fishing Road
Mashpee, MA 02649

1. Meeting Called to Order
2. Roll Call Vote to enter Executive Session to discuss strategy with respect to litigation, because an open meeting may have a detrimental effect on the litigation position.
3. Approval of previous meeting minutes (*Board vote needed*)
 - a. Minutes of Open Session held on April 13, 2023
 - b. Minutes of Special Session held on April 27, 2023
4. Treasurer's Report, Warrants, Budget Revision, DHCD Contracts (*Board votes needed*)
 - a. Treasurer's Report – Quarterly Financials 3/31/2023
 - b. Warrant(s) April 2023
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
 - a. Application for Rockland Trust Credit Card to replace Debit Card
8. Other business (topics that the Chairperson did not reasonably anticipate would be discussed)
9. Correspondence/Communications
10. Next Meeting Date and Time – June 8, 2023, 5:30 PM
11. Adjournment

MASHPEE TOWN CLERK
MAY 8 '23 AM 11:25

