



Mashpee Housing Authority

766 Falmouth Road, Unit A4 • Mashpee, MA 02649
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AGENDA **June 8, 2023** **5:30 PM**

Mashpee Housing Authority – Board of Commissioners Meeting &
ANNUAL MEETING
Conference Room
766 Falmouth Road, A4
Mashpee, MA 02649

1. Meeting Called to Order
2. Approval of previous meeting minutes (*Board vote needed*)
 - a. Minutes of Open Session held on May 11, 2023
 - b. Minutes of Executive Session held on May 11, 2023
3. Treasurer's Report, Warrants, Budget Revision, DHCD Contracts (*Board votes needed*)
 - a. Treasurer's Report
 - b. Warrant(s) May 2023
4. Executive Director's Report & Updates (*Board votes as needed*)
 - a. General Property & Admin Updates
 - b. Capital Project Updates
5. Old Business (*Board votes as needed*)
 - a. Homeyer Village Septic Discussion Update
 - b. CPC Liaison Update
 - c. LEAN Audit(s) Update
 - d. Continued discussion of Board Member Training and Procurement
 - e. Asher's Path – Hook up to Town Sewer Update
6. New Business
 - a. IT Vendor Selection
 - b. Breezy Way Sidewalk & Catch Basin Project #172064 – Award Contract
 - c. Election of Officers
 - d. Appoint Member to Community Preservation Committee – existing appointment expires June 30, 2023
7. Other business (topics that the Chairperson did not reasonably anticipate would be discussed)
8. Correspondence/Communications
9. Next Meeting Date and Time – July 13, 2023, 5:30 PM
10. Adjournment

MASHPEE TOWN CLERK
JUN 5 '23 PM3:39

