



Mashpee Housing Authority

766 Falmouth Road, Unit A4 • Mashpee, MA 02649
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AGENDA September 14, 2023 5:30 PM

Mashpee Housing Authority – Board of Commissioners 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 August 10, 2023
3. Treasurer's Report, Warrants (*Board votes needed*)
 - a. Treasurer's Report
 - b. Warrant(s) August 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. CPC Liaison Update
 - b. Continued discussion of Board Member Training and Procurement
6. New Business
 - a. Mattapoisett Housing Authority – Management Services Agreement – Vote
 - b. Brewster Housing Authority – Management Services Agreement – Vote
 - c. Spectrum Site Visit Audit – September 14, 2023
 - d. Massachusetts Nahro Annual Conference Agenda
7. Other business (topics that the Chairperson did not reasonably anticipate would be discussed)
8. Correspondence/Communications
9. Next Meeting Date and Time – October 12, 2023, 5:30 PM
10. Adjournment

MASHPEE TOWN CLERK
SEP 12 '23 AM9:50

