



**REVISED AGENDA**

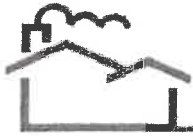
**May 9, 2024**

**5:30 PM**

Mashpee Housing Authority Board of Commissioners Meeting  
Community Room – Asher's Path Apartments  
1 Carleton Drive  
Mashpee, MA 02649

1. Meeting Called to Order
2. Approval of previous meeting minutes (*Board vote needed*)
  - a. Minutes of Public Hearing & Open Session held on April 11, 2024
3. Treasurer's Report, Warrants (*Board vote needed*)
  - a. Treasurer's Report – April 2024
  - b. Warrant(s) April 2024
4. Executive Director's Report & Updates (*Board votes as needed*)
  - a. General Property & Admin Updates
  - b. Capital Project Updates (*Board votes needed*):
    - \*Breezy Way Roofs, Siding, Windows Project 172052 – Change Order #1
    - \*Breezy Way Sidewalk & Catch Basin Project 172064 – Certificate of Final Completion
5. Old Business
  - a. CPC Liaison Update
  - b. Continued discussion of Board Member Training and Procurement
  - c. Website Design – Update
  - d. Executive Director Evaluation & 5-Year Contract Renewal
  - e. Asher's Path Sewer Connection - Update
6. New Business
  - a. Capitalization Policy
  - b. Investment Policy
7. Other business (topics that the Chairperson did not reasonably anticipate would be discussed)
8. Correspondence/Communications – Open Meeting Law Complaint(s)
  - \*Roll Call Vote to enter Executive Session for discussion relative to an Open Meeting Law complaint brought against a public officer(s) pursuant to G.L. c. 30A, 21. (a) (1).  
The board will not reconvene into Open Session, except to adjourn.
9. Reconvene into Open Session
10. Next Meeting Date and Time – June 13, 2024, 5:30 PM
11. Adjournment





## Mashpee Housing Authority

766 Falmouth Road, Unit A3 • Mashpee, MA 02649  
Tel: 508-477-6202 • Fax: 508-477-4231 • [www.mashpeehousing.org](http://www.mashpeehousing.org)

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### AGENDA May 9, 2024 6:00 PM

Mashpee Housing Authority – Board of Commissioners Executive Session Meeting  
Community Room – Asher’s Path Apartments  
1 Carleton Drive  
Mashpee, MA 02649

1. Meeting Called to Order in Open Session.
2. Roll Call Vote to enter Executive Session for discussion relative to an Open Meeting Law complaint brought against a public officer(s) pursuant to G.L. c. 30A, 21. (a) (1).  
The board will not reconvene into Open Session, except to adjourn.
3. Adjournment in Open Session.

MASHPEE TOWN CLERK  
MAY 6 '24 AM 9:35

