

**MATTAPOISEIT HOUSING AUTHORITY  
1 ACUSHNET ROAD  
MATTAPOISETT, MASSACHUSETTS 02739**

In Person Meeting

**POSTING OF A PUBLIC MEETING**

When: Tuesday, June 14, 2022 beginning at 4:30pm

Location: 1 Acushnet Road - Community Room

**PUBLIC HEARING OF THE PROPOSED MHA ANNUAL PLAN FOR FY2023**

- 1 – call to order
- 2 – presentation
- 3 – discussion and questions
- 4 – adjourn Public Hearing

**BOARD OF COMMISSIONERS**

**AGENDA**

- 1 Call to Order – Pledge – roll call
- 2 Review and approval of the April 12, 2022 meeting minutes
- 3 Review of Warrants — approval and signing of Warrants
- 4 Financial Report update
- 5 Executive Directors Report
  - a. General Property and admin update
  - b. Tenant Survey Results
  - c. FY2025 Formula Funding Award

**Old Business**

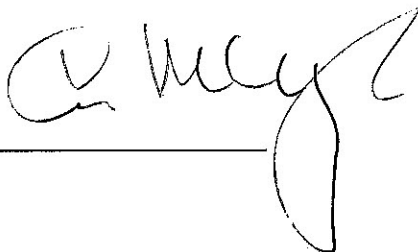
- 6 Power Backup Generator Project

**New Business**

- 7 ARPA Funds Award – action
- 8 Mini-splits Project Award – action
- 9 Camera Installation Project – action
- 10 Common Hallway/Heat Transfer Study update; and CPA funding request - action
- 11 Board Member Input
- 12 Public Input

Meeting Adjournment

Meeting Posted by:



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Chuck McCullough  
June 8, 2022

RECEIVED  
TOWN CLERK  
MATTAPOISETT, MA  
2022 JUN - 8 AM 10:59