

MATTAPOISETT HOUSING AUTHORITY
1 ACUSHNET ROAD
MATTAPOISETT, MASSACHUSETTS 02739

POSTING OF A PUBLIC MEETING OF THE
BOARD OF COMMISSIONERS

WHEN Tuesday, January 12, 2021 beginning at 4:30pm
LOCATION ZOOM/Telephone dial in Meeting

AGENDA

- 1 Call to Order
- 2 Roll Call
- 3 Review and approval of the November 10, 2020 meeting minutes
- 4 Review of Warrants – approval of Warrants
- 5 Financial Report update
- 6 Executive Directors Report
 - a. Executive Director Contract Renewal – action
 - b. Covid-19 update
 - c. Formula Funding for FY2024
 - i. Amendment #8 to CFA 5001 - action

Old Business

- 1 MHA portion of Laundry Receipts

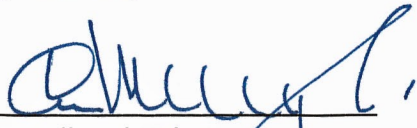
New Business

- 1 ODHCD Managed Power Backup Generator Project

Board Member Input

Meeting Adjournment

Meeting Posted by:



Chuck McCullough, Chair
January 5, 2021

ZOOM/dial in MEETING PARTICIPATION INSTRUCTIONS

Meeting ID	822 4495 6529
Passcode	059057
Dial in Number	1-929-205-6099

RECEIVED
TOWN CLERK
MATTAPOISETT, MA
2021 JAN -5 PM 2:16