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MATTAPOISETT, MA

2022 DEC 30 AM 9:59

MATTAPOISETT HOUSING AUTHORITY
1 ACUSHNET ROAD
MATTAPOISETT, MA 02739

POSTING OF A PUBLIC MEETING

Meeting of the MHA Board of Commissioners
In Person

When January 10, 2023 beginning at 4:30pm
Location 1 Acushnet Road Community Room

AGENDA

- 1 call to order; pledge to the flag; role call
- 2 review and approval of the minutes of the November 15, 2022 minutes
- 3 review of warrants; signing of warrants
- 4 Financial Report Update
 - a. November 2022
 - b. Budget & Certifications FYE 9/30/2023
 - c. Management Agreement Amendment
 - d. Agreed Upon Procedures (AUP) 9/30/2022
- 5 Executive Directors Report
 - a. General Property and Administrative Update
 - b. Community Room Blinds
 - c. Bench Replacement

OLD BUSINESS

- 1 Power Backup Generator Update
- 2 Mini-split project update
- 3 Common hallway project update

NEW BUSINESS

Personnel Policy Update

Board Member Input

Public Input

Tenant letter to the Board

Meeting Adjournment

Meeting Posted by

Chuck McCullough
December 30, 2022

