

MENDON HOUSING AUTHORITY

Agenda for Regular Meeting

Sunrise Apartments Community Room - 9 Blackstone Street, Mendon
Wednesday October 19, 2022 at 12:00PM

RECEIVED

By Ellen Agro at 9:13 am, Oct 17, 2022

1. Attendance
2. Fee Accountant Report.
 - a. FY23 Budget
 - b. Financial Statements for month ending August 31, 2022.
3. Approval of Minutes
 - a. August 24, 2022, Annual Meeting Minutes.
 - b. August 24, 2022, Regular Meeting Minutes.
3. Open Forum / Tenant Participation.
4. Vendor Report.
 - a. Warrant for month ending May 31, 2022.
 - b. Warrant for month ending August 31, 2022.
 - c. Warrant for month ending September 30, 2022
5. Executive Directors Report.
 - a. Written Report.
 - b. Whitewater Update.
 - c. Modernization Report
6. Items for Board Vote.
 - a. Consideration of Certificate of Substantial Completion for DHCD Project #179034 ADA Toilets, Lavatory handles and shutoffs.
 - b. Consideration of Certificate of Final Completion for DHCD Project #179034 ADA Toilets, Lavatory handles and shutoffs.
 - c. Consideration of Renewal of Contract for Accounting Services
7. Next meeting
8. Adjournment.