

# MENDON HOUSING AUTHORITY

## Agenda for Regular Meeting

Sunrise Apartments Community Room - 9 Blackstone Street, Mendon  
Wednesday May 18, 2022 at 12:00PM

**RECEIVED**

*By Ellen Agro at 9:48 am, May 16, 2022*

1. Attendance
2. Fee Accountant Report.
  - a. Financial Statements for month ending February 28, 2022.
  - b. Quarterly financial statements for quarter ending March 31, 2022.
  - c. Quarterly Modernization Report for quarter ending March 31, 2022.
3. Approval of Minutes
  - a. March 16, 2022 Regular Meeting Minutes
3. Open Forum / Tenant Participation.
4. Vendor Report.
  - a. Warrant for month ending March 31, 2022.
  - b. Warrant for month ending April 30, 2022.
5. Executive Directors Report.
  - a. Written Report.
  - b. WhiteWater Update.
  - c. Modernization Report.
    - i. 179023. FY20 H&S. Well Pump Generator.
    - ii. 179024. Community Bldg. Flooring
    - iii. 179025. Laundry Room Renovation.
    - iv. 179026. New Locksets
    - v. 179030. Remove Antenna Tower
    - vi. 179034. ADA Toilets Lavatory handles and shutoffs.
6. Items for Board Vote.
  - a. Consideration of Certificate of Final Completion for DHCD Project #179023.
  - b. Consideration of awarding DHCD Project #179034 ADA Toilets, Lavatory handles and shutoffs to apparent low bidder.
  - c. Consideration of land survey request by abutters.
7. Next meeting
8. Adjournment.