MENDON HOUSING AUTHORITY

Agenda for Regular Meeting
Sunrise Apartments Community Room - 9 Blackstone Street, Mendon
Wednesday August 24, 2022 at 12:20PM

1. Attendance

2. Fee Accountant Report.
   a. Financial Statements for month ending April 30, 2022.
   b. Financial Statements for month ending May 31, 2022.
   c. Financial Statements for month ending June 30, 2022.
   d. Fiscal Year End financial statements for June 30, 2022.
   e. Modernization Report for fiscal year end June 30, 2022.
   f. Tenant Account Receivable Report for fiscal year end June 30, 2022.
   g. Top 5 Compensation form for fiscal year end June 30, 2022.

3. Approval of Minutes
   a. May 18, 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 June 30, 2022.
   c. Warrant for month ending July 31, 2022.

5. Executive Directors Report.
   a. Written Report.
   b. WhiteWater Update.
   c. Modernization Report.
      i. 179025. Laundry Room Renovation.
      ii. 179026. New Locksets
      iii. 179030. Remove Antenna Tower
      iv. 179034. ADA Toilets Lavatory handles and shutoffs.

6. Items for Board Vote.
   a. Consideration of Management Agreement with Milford Housing Authority for a three-year term, commencing July 1, 2022, thru June 30, 2025.
   b. Consideration of no cost Change Order #2 for DHCD Project# 179025 to extend the contract time 43 calendar days.
   c. Consideration of Certificate of Substantial Completion for DHCD Project #179025 – Laundry Room Renovations.
   d. Consideration of Certificate of Final Completion for DHCD Project #179025 – Laundry Room Renovations.
   e. Consideration of Certificate of Substantial Completion for DHCD Project #179034 ADA Toilets, Lavatory handles and shutoffs.
   f. Consideration of Certificate of Final Completion for DHCD Project #179034 ADA Toilets, Lavatory handles and shutoffs.

7. Next meeting

8. Adjournment.