MENDON HOUSING AUTHORITY

Agenda for Regular Meeting Sunrise Apartments Community Room - 9 Blackstone Street, Mendon Wednesday August 25, 2021 at 12:10PM

- 1. Attendance
- RECEIVED 2. Fee Accountant Report. By Ellen Agro at 9:31 am, Aug 23, 2021
 - a. April 30, 2020 Financial Statements.
 - b. May 31, 2020 Financial Statements.
 - c. FY 2021 Year end financial statements and Top 5 form
- 3. Approval of Minutes
 - a. May 19, 2021 Regular Meeting
- 3. Open Forum / Tenant Participation.
- 4. Vendor Report.
 - a. Warrant for month ending May 31, 2021.
 - b. Warrant for month ending June 30, 2021.
 - c. Warrant for month ending July 31, 2021.
- 5. Executive Directors Report.
 - a. Written Report.
 - b. WhiteWater Update.
 - c. Modernization Report.
 - i. 179023. FY20 H&S. Well Pump Generator.
- 6. Items for Board Vote.
 - a. 179023. FY20 H&S. Well Pump Generator. Change Order #1.
 - b. Amendment #9 to CFA 5001 in the amount of \$87,288.00.
- 7. Next meeting.
- 8. Adjournment.