

MENDON HOUSING AUTHORITY

Agenda for Regular Meeting

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

1. Attendance
2. Fee Accountant Report.
 - a. Financial Statements for month ending October 31, 2021.
 - b. Financial Statements for month ending November 30, 2021.
3. Approval of Minutes
 - a. November 17, 2021 Regular Meeting
3. Open Forum / Tenant Participation.
4. Vendor Report.
 - a. Warrant for month ending November 30, 2021.
 - b. Warrant for month ending December 31, 2021.
5. Executive Directors Report.
 - a. Written Report.
 - b. WhiteWater Update.
 - c. Modernization Report.
 - i. 179023. FY20 H&S. Well Pump Generator.
 - ii. 179025. Laundry Room Renovation.
 - iii. 179034. ADA Toilets Lavatory handles and shutoffs.
6. Items for Board Vote.
 - a. Consideration of awarding DHCD#179025 – Laundry Room Renovations contract to apparent low bidder M&C Building LLC for the base bid of \$45,950.
7. Next meeting.
8. Adjournment.