

MENDON HOUSING AUTHORITY

Agenda for Regular Meeting

Sunrise Apartments Community Room - 9 Blackstone Street, Mendon
Wednesday March 16, 2022 at 12:00PM

REVISED

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10:12 am, Mar 14, 2022

1. Attendance
2. Fee Accountant Report.
 - a. Financial Statements for month ending December 31, 2021.
 - b. Quarterly financial statements for quarter ending December 31, 2021.
 - c. Quarterly Modernization Report for quarter ending December 31, 2021.
 - d. Financial Statements for month ending January 31, 2022.
3. Approval of Minutes
 - a. January 13, 2022 Regular Meeting Minutes
3. Open Forum / Tenant Participation.
4. Vendor Report.
 - a. Warrant for month ending January 31, 2022.
 - b. Warrant for month ending February 28, 2022.
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 change order#1 for removal and disposal of asbestos products and installation of new wallboard.
 - b. Consideration of DHCD #179023 Generator for Well Water Chand order #1 no cost time extension due to Covid.
 - c. Consideration of DHCD #179023 Generator for Well Water Certificate of substantial completion.
 - d. Consideration of increase to management fee from \$28,080 to \$31,260 annually in accordance with the DHCD's newly published schedule.
 - e. Public Hearing - FY2023 Annual Plan.
7. Next meeting.
8. Adjournment.

RECEIVED

By Ellen Agro at 10:12 am, Mar 14, 2022