## MENDON HOUSING AUTHORITY

## Agenda for Regular Meeting Sunrise Apartments Community Room - 9 Blackstone Street, Mendon Wednesday May 8, 2024, at 12:00PM

1. Attendance

**RECEIVED**By eagro at 8:34:05 AM, 5/2/2024

- 2. Fee Accountant Report.
  - a. Financial Statement for month ending March 31, 2024
  - b. Quarterly Operating Statement for Quarter Ending 3/31/2024
  - c. Quarterly Modernization Cost Report for Period Ending 3/31/2024
- 3. Approval of Minutes
  - a. April 10, 2024, Regular Board Meeting
  - b. March 13, 2024, Public Hearing Meeting Minutes for Annual Plan FY25
  - c. March 13, 2024, Regular Board Meeting
- 4. Open Forum / Tenant Participation.
- 5. Vendor Report.
  - a. Warrant for month ending April 30, 2024
- 6. Executive Directors Report.
  - a. Written Report.
  - b. McClure Engineers Update.
  - c. Modernization Report.
- 7. New Business
- 8. Items for Board Vote
  - a. Affirmative Action Placement Rate
- 9. Next meeting will be June 12, 2024
- 10. Adjournment.

