

# MENDON HOUSING AUTHORITY

## Agenda for Regular Meeting

Sunrise Apartments Community Room - 9 Blackstone Street, Mendon

Wednesday February 21, 2024, at 12:00PM

*(Handwritten initials)*

1. Attendance
2. Fee Accountant Report.
  - a. Financial Statement for month ending December 31, 2024
  - b. Quarterly Financial Statements for Quarter Ending 12/31/24
  - c. Quarterly Modernization Cost Report for Quarter Ending 12/31/24
3. Approval of Minutes
  - a. January 10, 2024
4. Open Forum / Tenant Participation.
5. Vendor Report.
  - a. Warrant for month ending January 31, 2024
6. Executive Directors Report.
  - a. Written Report.
  - b. McClure Engineers Update.
  - c. Modernization Report.
7. New Business
8. Items for Board Vote
  - a. Wage Match Procedure
  - b. Consideration to approve the lowest bidder and contract for EOHLC# 179036 Replacement of Fire Alarm and Emergency Lighting Project
9. Next meeting will be March 13, 2024
10. Adjournment.

