

# MENDON HOUSING AUTHORITY

## Agenda for Regular Meeting

Sunrise Apartments Community Room - 9 Blackstone Street, Mendon

Wednesday August 9, 2023, at 12:00PM

Join on your computer, mobile app or room device



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By eagro at 11:48:36 AM, 8/2/2023

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Meeting ID: 222 670 318 444

Passcode: eT3CDH

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1. Attendance
2. Fee Accountant Report.
  - a. Financial Statement for month ending June 30, 2023.
  - b. Quarterly Modernization Report
  - c. Quarterly / Year End Tars
  - d. Year End Financial Statements 2023
  - e. Top Five Compensation Form 2023
3. Approval of Minutes
  - a. June 21, 2023
4. Open Forum / Tenant Participation.
5. Vendor Report.
  - a. Warrant for month ending June 30, 2023
  - b. Warrant for month ending July 31, 2023.
6. Executive Directors Report.
  - a. Written Report.
  - b. McClure Engineers Update.
  - c. Modernization Report.
7. New Business
  - 7.1 Survey Results
8. Items for Board Vote
  - a. Year End Certifications
9. Next meeting will be September 13, 2023
10. Adjournment.