

# MENDON HOUSING AUTHORITY

## Agenda for Regular Meeting

Sunrise Apartments Community Room - 9 Blackstone Street, Mendon  
Wednesday November 17, 2021 at 12:00PM

**RECEIVED**

*By Ellen Agro at 8:51 am, Nov 15, 2021*

1. Attendance
2. Fee Accountant Report.
  - a. Financial Statements for month ending September 30, 2021.
  - b. Financial Statements for quarter ending September 30, 2021.
  - c. Modernization report for quarter ending September 30, 2021.
  - d. Consideration of FY 2022 Budget.
3. Approval of Minutes
  - a. October 20, 2021 Regular Meeting
3. Open Forum / Tenant Participation.
4. Vendor Report.
  - a. Warrant for month ending October 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. CFA Amendment #10 to CFA 5001 in the amount of \$32,485.00 for additional FY2022 Water Conservation Sustainability Initiative funding.
7. Next meeting.
8. Adjournment.