

MENDON HOUSING AUTHORITY

Agenda for Regular Meeting

Sunshine Apartments Community Room – 9 Blackstone Street
Wednesday August 19, 2020 at 12:00PM

REVISED

1. Attendance
2. Approval of Minutes
 - a. June 17, 2020 Regular Meeting
3. Open Forum / Tenant Participation.
4. Fee Accountant Report
 - a. Financial Statements for month ending April 30, 2020.
 - b. Financial Statements for month ending May 31, 2020.
 - c. Financial Statements for month ending June 30, 2020.
 - d. FY2020 Year End Financial Statements.
5. Vendor Report.
 - a. Warrant for month ending June 30, 2020.
 - b. Warrant for month ending July 31, 2020.
6. Executive Directors Report.
7. Agenda Items for Board Vote:
 - a. Consideration of Milne Shaw and Robillard, P.C. as FY2021 fee accountant.
 - b. Consideration of Amendment #8 to the Contract for Financial Assistance (CFA) 5001 in the amount of Eighty-Nine Thousand, Three Hundred Forty-One Dollars (\$89,341.00).
8. Next meeting: Regular Meeting September 16, 2020 at 12:10 PM.
9. Adjournment

RECEIVED

By Ellen Agro at 2:21 pm, Aug 17, 2020