MENDON HOUSING AUTHORITY

Agenda for Regular Meeting
Sunshine Apartments Community Room – 9 Blackstone Street
Monday, November 16, 2020 at 12:00PM

RECEIVED

By Ellen Agro at 8:33 am, Nov 12, 2020

The MHA board will be meeting in person. Residents/Public are welcome to attend remotely.

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/689698733

You can also dial in using your phone.

United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u> **Access Code:** 689-698-733

- 1. Attendance
- 2. Fee Accountant Report

*Fee Accountant Dan Robillard of Milne, Shaw & Robillard P.C. will be participating remotely.

- a. Quarterly Financial Statements September 30, 2020.
- b. FY2021 Budget
- 3. Approval of Minutes
 - a. August 19, 2020 Regular Meeting
 - b. September 16, 2020 Regular Meeting
- 4. Open Forum / Tenant Participation.
- 5. Vendor Report.
 - a. Warrant for month ending September 30, 2020.
 - b. Warrant for month ending October 31, 2020.
- 6. Executive Directors Report.
 - a. Written Report
- 7. Old Business.
 - a. Discussion of September site walk.
- 8. New Business.
 - a. Board Vacancy
 - b. Consideration of plot survey.
 - c. Consideration of Truck.
- 9. Next meeting.
- 10. Adjournment