## MENDON HOUSING AUTHORITY

## Agenda for Regular Meeting Sunshine Apartments Community Room – 9 Blackstone Street Wednesday January 20, 2020 at 12:00PM

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/114179549

You can also dial in using your phone.

United States (Toll Free): <u>1 877 568 4106</u> United States: +1 (571) 317-3129

Access Code: 114-179-549

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By Ellen Agro at 2:20 pm, Jan 14, 2021

- 1. Attendance
- 2. Fee Accountant Report
  - a. Monthly Financial Statements September 30, 2020.
- 3. Approval of Minutes
  - a. November 16, 2020 Regular Meeting
- 4. Open Forum / Tenant Participation.
- 5. Vendor Report.
  - a. Warrant for month ending November 30, 2020.
  - b. Warrant for month ending December 31, 2020.
- 6. Executive Directors Report.
  - a. Written Report
- 7. New Business.
  - a. Consideration of Rent Collection Policy.
  - b. Consideration of Capitalization Policy.
  - c. Consideration of Procurement Policy.
- 8. Old Business
  - a. Consideration of Truck
  - b. Board Vacancy
- 9. Next meeting.
- 10. Adjournment