

**YARMOUTH HOUSING AUTHORITY
534 Winslow Gray Road
LONG POND PLAZA
SOUTH YARMOUTH, MA 02664**

Bambi Rosario-Wyatt
Chairperson

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Wendy Ohlson
Executive Director

**AGENDA
YARMOUTH HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
March 12, 2019
5:15 P.M.
Yarmouth Housing Authority Community Room**

YARMOUTH TOWN CLERK

Pursuant to Massachusetts General Law Chapter 30A, Section 18-25 portions of this meeting may be held in Executive Session

19MAR7PM2:21 REC

Call Meeting to Order:

Roll Call:

Approval of the minutes of the January 8, 2019 Yarmouth Housing Authority Board of Commissioners Meeting:

- 1. Yarmouth Housing Authority Financial Reports:**
YHA DHCD Fiscal Year Ending 03/31/2020 Budget Review and Approval
Presented by Tom Joy, Fee Accountant
- 2. Warrant & Invoices**
- 3. Department Update:**
Section 8 Summary
Long Pond Plaza Summary

4. Correspondence:

5. Executive Directors Update:

Application for Sustainability Grant for Bathroom Fans/Electrical Panels
Mandatory Board Member Training and effect on PMR (Peer Management Review)
Tour of Congregate Housing Chatham

6. Old Business:

CapeAbilities Loan
Building 2 & 3 Roof Replacement

7. New Business:

FYE:03/31/2020 Budget
Amendment #5 to CFA 5001 -FY21/22 Formula Funding – Board Vote/Approval

8. Public Participation:

9. Executive Session:

10. Adjournment:

An Equal Housing Opportunity Agency