

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

Bambi Rosário-Wyatt
Chairperson

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Wendy Ohlson
Executive Director

**AGENDA
YARMOUTH HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
July 9, 2019
5:15 P.M.**

Yarmouth Housing Authority Community Room

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

Call Meeting to Order:

Roll Call:

Approval of the minutes of the May 28, 2019 Yarmouth Housing Authority Board of Commissioners Meeting:

- 1. Yarmouth Housing Authority Financial Reports:**
 - 667 - Long Pond Plaza
 - 689 - Station Ave
 - MRVP – Mass Voucher
 - HCVP – Section 8
 - 667-Tenant Account Receivables
- 2. Warrant & Invoices**
- 3. Department Update:**
 - Section 8 Summary
 - Long Pond Plaza Summary

YARMOUTH TOWN CLERK

19JUL3PM3:42 REC

4. **Correspondence:**
5. **Executive Directors Update:**
 - Roof Project Station Ave. FISH #351074
 - Request for Technical Assistance MHP
 - PMR Scheduled August 8
6. **Old Business:**
 - Mandatory Board Member Training
7. **New Business:**
 - Final Completion Roof Building 2 & 3 FISH 351060
 - Wage Match Acknowledgement Certification Board Vote
8. **Public Participation:**
9. **Executive Session:**
10. **Adjournment:**

An Equal Housing Opportunity Agency