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SOUTH YARMOUTH, MA

**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
July 16, 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

- 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
 - Renewal of RCAT Contract through 06/30/2022
 - VASH & Mainstream Voucher NOFA
- 8. Public Participation:**
- 9. Executive Session:**
- 10. Adjournment:**

An Equal Housing Opportunity Agency