

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
September 10, 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 July 16, 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:**
 - Storm/Tornado
 - Bank Breach
 - Mainstream/VASH Voucher NOFA
- 6. Old Business:**
- 7. New Business:**
 - Roof Project Station Ave. FISH #351074 Board Vote Award of Contract
 - Board Vote for Appointee to the CPC
 - Peer Management Review (PMR) Final Report
 - DHCD PHN 2019-19 NOFA Resident Service Coordinators
 - 2020 Fair Market Rents – Board Vote
- 8. Public Participation:**
- 9. Executive Session:**
- 10. Adjournment:**

An Equal Housing Opportunity Agency