

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

**Bambi Rosario-Wyatt**  
*Chairperson*

**Telephone 508-398-2920  
FAX 508-398-1930  
TRS 800-439-2370**

**Wendy Ohlson**  
*Executive Director*

**AGENDA  
YARMOUTH HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
October 08, 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 September 10, 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

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4. **Correspondence:**
5. **Executive Directors Update:**
  - Bank Breach
  - FISH 351074 Roof Station Ave
6. **Old Business:**
7. **CPC Update:**
8. **New Business:**
  - Final Completion FISH 351060 Roof Building 2&3
  - Section 8 Utility Allowances
  - Capital Improvement Plan
9. **Public Participation:**
10. **Executive Session:**
11. **Adjournment:**

*An Equal Housing Opportunity Agency*