

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
January 8, 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 December 18, 2018 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:**
 - MassNAHRO Newsletter
 - DHCD Public Housing Notices
 - HACbeat
 - CHAPA Housing Briefs
- 5. Executive Directors Update:**
 - Navigator Elder Homes Presentation at Senior Center 12/19
- 6. Old Business:**
- 7. New Business:**
 - Laura Shufelt from the Mass. Housing Partnership
 - Civil Rights Certification
 - Discussion of Board Member Positions
 - Correction to Minutes of September 25, 2018 minutes
- 8. Public Participation:**
- 9. Executive Session:**
- 10. Adjournment:**

An Equal Housing Opportunity Agency