

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 14, 2020
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

YARMOUTH TOWN CLERK

Call Meeting to Order:

Roll Call:

Approval of the minutes of the December 10, 2019 Yarmouth Housing Authority Board of Commissioners Meeting:

'20JAN10PM4:36 REC

- 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**
 - Check Summary Report Leased Housing
- 3. Department Update:**
 - Section 8 Summary
 - Long Pond Plaza Summary

4. **Correspondence:**
Notices, Bulletins, Journals
5. **Executive Directors Update:**
6. **Old Business:**
7. **New Business:**
Section 8 Audit and Financial Statement Presented
Agreed Upon Procedures (AUP) Report Presented
Five Year PHA Plan HUD
PHA Certification of Compliance with the PHA Plan
Civil Rights Certification
No Smoking Policy Consideration
8. **Public Participation:**
9. **Executive Session:**
10. **Adjournment:**

An Equal Housing Opportunity Agency