

**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
April 21, 2020
5:15 P.M.
Yarmouth Housing Authority via Go To meeting
April 21, 2020 YHA Board Meeting**

YARMOUTH TOWN CLERK

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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 March 10, 2020 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**
 - Check Summary Report Leased Housing
 - HAP Distribution ReCap
3. **Department Update:**
 - Section 8 Summary
 - Long Pond Plaza Summary
4. **Correspondence:**
 - <https://www.mass.gov/service-details/public-housing-admin-notices>
 - <https://www.chapa.org/housing-policy/housing-briefs>
5. **Executive Directors Update:**
 - <https://www.mass.gov/info-details/covid-19-dhcd-website>
 - https://www.hud.gov/sites/dfiles/PIH/documents/COVID19_FAQ_PIH_Final.pdf
 - Staffing -EFMLA
6. **Old Business:**
7. **New Business:**
 - Approval of Warrant/Check signing through email by Board allow check signing machine and EFT payments.
 - HUD Notice PIH 2020-05 Statutory and Regulatory Waiver – Board Vote
8. **Public Participation:**
9. **Executive Session:**
10. **Adjournment:**

An Equal Housing Opportunity Agency