

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
July 21, 2020
5:15 P.M.
Via Go to Meeting:

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/209590533>

You can also dial in using your phone.
United States (Toll Free): 1 866 899 4679
Access Code: 209-590-533

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 June 9, 2020 Yarmouth Housing Authority Board of Commissioners Meeting:

- 1. Yarmouth Housing Authority Financial Reports:**
FYE 03/31/2020 – Year End Certifications: Prepared by Tom Joy, Fee Accountant
Certification of Year End Financial Statements 03/31/20 & Tenant Accounts Receivables for 667-1 Program FYE 03/31/20 – Board Approval/Vote
Certification of Top 5 Compensation FYE 03/31/20 – Board Certification/Vote
Compliance with Lead Paint Laws FYE 03/31/20 Board Certification/Vote

2. **Warrant & Invoices**
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>
 - www.massnacro.org
5. **Executive Directors Update:**
6. **Old Business:**
7. **New Business:**
 - Board Position Elections
8. **Public Participation:**
9. **Executive Session:**
10. **Adjournment:**

An Equal Housing Opportunity Agency