

YARMOUTH HOUSING AUTHORITY
534 Winslow Gray Road
SOUTH YARMOUTH, MA 02664

Bambi Rosario-Wyatt
Chairperson

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

YARMOUTH TOWN CLERK

Wendy Ohlson
Executive Director

23 MAY 19 AM 11:20 RE

AGENDA
YARMOUTH HOUSING AUTHORITY
SPECIAL BOARD OF COMMISSIONERS MEETING
May 23, 2023
5:15 P.M.
Yarmouth Housing Authority Conference Room

Call Meeting to Order:

Roll Call:

Approval of the minutes of the March 14, 2023 Yarmouth Housing Authority Board of Commissioners Meeting:

- 1. Yarmouth Housing Authority Fiscal Year End Financial Reports:**
FYE 03/31/2023 – Year End Certifications: Tom Joy, Fee Accountant
Certification of Year End Financial Statements 03/31/23 & Tenant Accounts Receivables for 667-1 Program FYE 03/31/23 – Board Approval/Vote
Certification of Top 5 Compensation FYE03/31/23 – Board Certification/Vote
Compliance with Lead Paint Laws FYE 03/31/23 Board Certification/Vote
- 2. Warrant & Invoices**
Check Summary Report Leased Housing
HAP Distribution ReCap
- 3. Department Update:**
Section 8 Summary
Long Pond Plaza Summary
- 4. Correspondence:**
- 5. Executive Directors Update:**
Generator to Community Room FISH 351086
Yearly Audit
Board Member Training/OIG Report Guide
- 6. Old Business:**
- 7. New Business:**
Forest Road/Laura Shufelt, MHP
DHCD PHN Notice 2023-04
DHCD Wage Match Board Approval
GASB 74/75 Report for FY 2023
Renewal of State Rental Assistance (MRVP) Contract FYE 2024-2028

8. Public Participation:

9. Executive Session:

10. Adjournment:

YARMOUTH TOWN CLERK

'23MAY19AM11:20 REC

An Equal Housing Opportunity Agency