

**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**

YARMOUTH TOWN CLERK  
1210DEC10PM12:22 REC

**Wendy Ohlson**  
*Executive Director*

**AGENDA  
YARMOUTH HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
December 14, 2021  
5:00 P.M.**

**Yarmouth Housing Authority Conference Room**

In Our Conference Room - As well as Virtual

To Join Our Meeting - Virtually Below

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/401839037>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

Access Code: 401-839-037 #

To View Our Annual Plan

Please Click or Enter the Link Below:

<https://tinyurl.com/LHA-MA-AnnualPlan>

*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:**

The Yarmouth Housing Authority invites all tenants and the general public to a review of the Authority's Proposed Annual Plan for Fiscal Year 2023

The Annual Plan is intended to provide insight into the Authority's operations and plans for the coming fiscal year as they affect the Authority's state-aided public housing. The Proposed Annual Plan is comprised of the following elements:

1. Proposed Capital Improvement Plan (5-year)
2. Proposed Maintenance and Repair Plan
3. Current Operating Budget
4. Responses to the Performance Management Review (PMR) findings

5. List of housing authority policies
6. List of waivers from governing regulations of the Department of Housing and Community Development (DHCD)
7. Other elements

YARMOUTH TOWN CLERK  
21DEC10PM1:22 REC

**Approval of the minutes of the October 26, 2021 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**
- 3. Department Update:**
  - Section 8 Summary
  - Long Pond Plaza Summary
- 4. Correspondence:**
  - Notices, Bulletins, Journals
  - Emails/correspondence from Mary Waygan – Affordable Housing/CDBG Program Administrator for the Town of Yarmouth
  - DHCD Formula Funding award \$64,034 for FY 2025
- 5. Executive Directors Update:**
  - Booster Clinic performed by Stop & Shop Pharmacy 12/6/2021
  - Emergency Generator Fish 351077
- 6. Old Business:**
  - Tenant Board Member
  - Appointed Board Member
- 7. New Business:**
  - Board Vote YHA CIP 2023
  - Board Vote Annual Plan 2023
- 8. Public Participation:**
- 9. Executive Session:**
- 10. Adjournment:**

*An Equal Housing Opportunity Agency*