

YARMOUTH TOWN CLERK

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**YARMOUTH HOUSING AUTHORITY
534 Winslow Gray Road
LONG POND PLAZA
SOUTH YARMOUTH, MA 02664**

Bambi Rosario-Wyatt
Chairperson

**Telephone 508-398-2920
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Wendy Ohlson
Executive Director

**AGENDA
YARMOUTH HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
May 25, 2021
5:15 P.M.**

Yarmouth Housing Authority via Go To meeting:

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

Pursuant to Massachusetts General Law Chapter 30A, Section 18-25 portions of this meeting may be held in Executive Session

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

YHA Board Meeting Tuesday May 25, 2021
Tue, May 25, 2021 5:00 PM - 6:00 PM (EDT)

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

<https://global.gotomeeting.com/join/293057205>

You can also dial in using your phone.
United States (Toll Free): 1 877 309 2073
Access Code: 293-057-205

Call Meeting to Order:

Roll Call:

Approval of the minutes of the April 13, 2021 Yarmouth Housing Authority Board of Commissioners Meeting:

- 1. Yarmouth Housing Authority Financial Reports:**
FYE 03/31/2021 – Year End Certifications: Tom Joy, Fee Accountant
Certification of Year End Financial Statements 03/31/21 & Tenant Accounts
Receivables for 667-1 Program FYE 03/31/21 – Board Approval/Vote
Certification of Top 5 Compensation FYE03/31/21 – Board Certification/Vote
Compliance with Lead Paint Laws FYE 03/31/21 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:**
DHCD Notices
Housing Journals
- 5. Executive Directors Update:**
2nd Vaccine Clinic held on 04/21/2021
- 6. Old Business:**
FYE 03/31/2022 Budget Approved -DHCD
- 7. New Business:**
FISH 351081 – Emergency Roof Replacement Building 4(DCAMM Waiver)
FISH 351078 -Tree Removal and Overhanging Limb Removal
Juneteenth Independence Day – Holiday - Board Vote
- 8. Public Participation:**
- 9. Executive Session:**
- 10. Adjournment:**

An Equal Housing Opportunity Agency