

HOUSING AUTHORITY OF THE TOWN OF MANSFIELD

EMERGENCY MEETING MINUTES Via Email only

Housing Authority Office

May 28, 2020

11:22 a.m.

Attendance Via Email: Mr. Long, Chairman; Mr. Simonsen, Vice Chairman; Ms. Morin, Secretary and Treasurer; Ms. Hall, Assistant Treasurer; Ms. Fields, Executive Director; Ms. Rudd, Assistant Director. Guests: Ms. Ward and Ms. Allison

The meeting was called to order by email sent by Ms. Fields at 11:22 a.m. by the Chairman.

EMERGENCY BUSINESS

Audit Contract

Ms. Fields emailed her comments to the Board on May 27, 2020. Ms. Holt and Ms. Morin agreed with Ms. Fields comments and no additional comments were offered. Ms. Fields will request that the Fee section specifically state \$18,000 for 2019; \$19,000 for 2020 and \$20,000 for 2021.

A motion was made by Ms. Holt and seconded by Ms. Morin to approve the audit contract with the above change with Marcum, LLP. Motion approved unanimously.

ADJOURNMENT

The Chairman declared the meeting adjourned without objection when the last vote was cast at 7:14 p.m.

April Morin, Secretary

Approved:

Richard Long, Chairman